

Geneva Township Park Commission
Regular Meeting Minutes
September 19, 2022

Ms. Lewis called the meeting to order at 6:30 pm.

Those present were Ms. Hamilton, Ms. Lewis, Park Manager Gary Dudeck, and Fiscal Officer Mr. Parker.

Guests present – James Sopher

Ms. Lewis made a motion and a second by Ms. Hamilton to approve the minutes from the August 22, 2022 regular meeting. Motion passed.

Bills for \$127,451.88 covered by Warrants 8212 – 8229 and 21-2022 – 22-2022 were approved on a motion by Ms. Hamilton and a second by Mr. Lewis. Motion passed.

Mr. Parker reviewed the August 2022 Monthly Financial Reports and Payment of Bills.

A motion to pass the Monthly Financial Reports was made by Ms. Hamilton and seconded by Ms. Lewis. Motion passed.

Old business:

1. Park Manager Mr. Dudeck and Fiscal Officer Mr. Parker and updated the Park Board on the:
 - a. Play Ground Improvement Project is on scheduled to start the week of October 3rd, 2022.
 - b. Handicap Ramp Project:
 - i. Working with CT Consultants on a project estimate.
 - ii. CT has submitted a proposal for providing Architectural, Civil, and Structural Design Services potential funding sources. A copy of the proposal was submitted to the Board for consideration.
 - iii. The cost of the CT Consultant proposal is \$29,000.

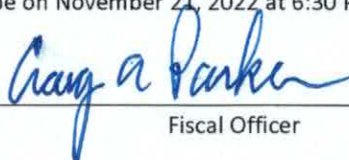
A motion to authorize Fiscal Officer Mr. Parker to enter into a contract with CT Consultants for the \$29,000 Design Proposal was made by Ms. Lewis and seconded by Ms. Hamilton. Motion passed.

New business:

1. Mr. James Sopher discussed with the Board the successful outcome of the VW Show held on September 3rd at the Twp Park. Based on this year's success, Mr. Sopher requested to reserve the Twp. Park for next year's show on September 2nd, 2023. The board committed to reserving the September 2nd, 2023 date for his group.
2. Due to scheduling conflicts for several Board Members, it was suggested that the board meeting for October 17th be postponed. A motion to postpone the October 17th meeting was made by Ms. Hamilton and seconded by Ms. Lewis. Motion passed.

There being no further business, the meeting adjourned at 7:00 pm. The motion was made by Ms. Hamilton and seconded by Ms. Lewis. Motion passed.

The next meeting date will be on November 21, 2022 at 6:30 PM at Geneva Township Meeting Room.


Fiscal Officer