

GENEVA TOWNSHIP PARK COMMISSION

October 2<sup>nd</sup> 2020

Meeting called to order at 6:35PM

Meeting took place at Geneva Township Hall and over Zoom

Present: S. Cervas, A. Briggs de Lavini, C.Parker, T. Mills

Fiscal Officer Craig Parker needs a resolution as follows:

A RESOLUTION PROVIDING FOR THE ENTERING INTO AN AMENDED COOPERATIVE AGREEMENT WITH THE VILLAGE OF GENEVA ON THE LAKE AND ACKNOWLEDGING PARTIAL FINANCIAL RESPONSIBILITY IN A CONTRACT BETWEEN THE VILLAGE OF GENEVA ON THE LAKE AND MARK HAYNES CONSTRUCTION, INC.

Full resolution was provided to the board.

S. Cervas moves to adopt Resolution 2020-04 (to be confirmed) providing entry into the updated coop agreement with the village and Mark Haynes Construction.

A. Briggs seconds. All in favor.

C. Parker will ask Ryan Callender to review, and give to the Village when signed.

S. Cervas motions to adjourn at 6:26

A. Briggs de Lavini seconds.

All in favor.