Geneva Township Park Commission
Regular Meeting Minutes
October 8, 2018

Ms. Hamilton called the meeting to order at 6:00 pm.

Those present were Ms. Hamilton, Mr. Cervas, Ms. Briggs, Fiscal Officer Long and Park Manager Dudeck.

Mr. Cervas made a motion and a second by Ms. Briggs approved minutes from the September 2018 meeting.

Bills in the amount of $10,757.12 covered by electronic payments E 41-49 and Warrants 7662-7677 were approved on a motion by Mr. Cervas, and a second by Ms. Briggs.

Mr. Long covered the Financial Statement and Payment of Bills. He reported that the Televising had been complete and the drain has been redirected from the area causing the problem. They will now proceed with filling the hill. Mr. Long covered the 2019 Budget. The Board will review the Budget scheduled for passage in November. Ms. Briggs made the motion and Mr. Cervas the second to pass Resolution 2018-03. Mr. Long presented the Mowing Agreement for 2019 and 2020. The total will be $10,850.00 for the two years. Mills Extreme will be the contractor. Mr. Long will present concerns at the contract signing. Mr. Cervas made the motion and Ms. Briggs the second to sign a contract with Mills Extreme. All Trustees voted yes.

Mr. Dudeck reported he has been painting the Pavilions but was having difficulty with the ceilings. The Board suggested he rent a paint sprayer to proceed with those difficult areas. He also reported that several Grills have rotted out and need to be replaced. It was suggested we replace them prior to the start of next season. He has stored most things for the season end.

A discussion about Special Events at the Park, including fees took place. Several suggestions were made. Ms. Briggs will take the suggestions back and incorporate them into a special events agreement.

There being no future business, the meeting adjourned at 7:25 pm.

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Fiscal Officer