

Geneva Township Park Commission

Regular Meeting Minutes

October 8, 2024

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

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

Absent – None

Guests present – None

Ms. Hamilton made a motion and a second by Ms. Lewis to approve the minutes from the September 10, 2024 regular meeting. Motion passed.

September bills for \$106,249.66 covered by Warrants 8531 – 8546 and 24-2024, 26-2024, 27-2024 were approved on a motion by Ms. Lewis and a second by Ms. Hamilton. Motion passed.

Mr. Parker reviewed the September 2024 Monthly Financial Reports and Payment of Bills. A motion to pass the Monthly Financial Reports was made by Mr. Feher and seconded by Ms. Hamilton. Motion passed.

Old business:

- Fiscal Officer Mr. Parker and Mr. Dudeck updated the Park Board on the:
  - a. Storm Damage:
    - i. Mr. Parker informed the Board that the insurance check in the amount of \$15,978.26 to cover the storm damage was received and deposited. The tree removal and cleanup contractor has been paid. ii. Mr. Dudeck is waiting on a quote to have the restroom / maintenance building roof and gutters repaired. Will proceed with the insurance repairs once the quote has been received. b. Trees:
      - i. Mr. Feher informed the group that the (4) replace trees will be available and planted the 3<sup>rd</sup> week of October.

New Business:

- Fiscal Officer Mr. Parker and Mr. Dudeck presented to the Board a proposal to have the (18) existing park benches repaired with new hardwood benches and table tops and new hardware. The quote from Mills Extreme Snow Plowing and Lawncare, LLC was in the amount of \$2,480.00 plus hardware. Mr. Feher made a

motion to accept the quote in the amount of \$2,700 (includes hardware) from Mills Extreme. Seconded by Ms. Hamilton. Motion passed.

- Fiscal Officer Mr. Parker introduced Resolution 2024-01 in order to amend the original appropriations budget by \$2,500.00 for a \$700.00 increase in insurance and a \$1,800.00 increase in repairs and maintenance costs. Mr. Feher made a motion to approve Resolution 2024-01. Seconded by Ms. Hamilton. Motion passed unanimously.

Public Comments – None

There being no further business, the meeting adjourned at 6:55 pm. The motion was made by Mr. Feher and seconded by Ms. Hamilton. Motion passed.

The next meeting date will be on November 12, 2024 at 6:30 PM at Geneva Township Meeting Room.

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Fiscal Officer