

Geneva Township Park Commission
Regular Meeting Minutes
October 9, 2017

The meeting was called to order by Ms. Hamilton at 6:30 pm.

Those present were: Ms. Hamilton, Ms. Everson, Fiscal Officer Long and Park Manager Dudeck.

Minutes from the September 2017 meeting were approved on a motion by Ms. Everson and a second by Ms. Hamilton.

Bills in the amount of \$8,175.59 covered by electronic payments E 44-51 and Warrants 7542-7551 were approved on a motion by Ms. Hamilton and a second by Ms. Everson.

Mr. Long covered the financial report and the payment of bills. He reported that the first phase of the Pavilion Door project has been completed. The doors are due in this week and will be installed next week. This will take care of all of the project except the west end. There are still a couple of small improvements yet to be done, they may yet be done this year. He reported that he had talked to Bond counsel about the bond Issue and the Bank. We have a commitment from the Bank at this time. At this point we will wait until early November to get the best rate. All of the necessary paperwork needs to be completed to meet the February due date for filing. A discussion of the replacement levy took place. If it passes it will provide the ability to continue the improvements, we have been doing and they may include the schoolhouse renovations. Funds from the CDBG grant applied for by Geneva on the Lake did include money for improvements for the school house. That money will not be available until next July.

Mr. Dudeck reported that things were winding down at the park. We have a wedding reserved for October 28th, and that is it for the year. He has assisted with the door project, by painting the added steel to the existing girders. Plans are to discontinue trash pickup on November 1st and the water will be turned off early in November.

Ms. Everson and Mr. Long will attend the annual meeting on the 19th of Tourism Bureau.

There being no future business the meeting was adjourned at 7:30 pm.

Fiscal Officer