

Geneva Township Park Commission
Regular Meeting Minutes
October 14, 2019

Mr. Cervas called the meeting to order at 6:00 pm.

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

Ms. Briggs made a motion and a second by Ms. Hamilton approved minutes from the September meeting.

Bills for \$49,257.88 covered by electronic payments E 44-49 and Warrants 7800- 7824 were approved on a motion by Ms. Hamilton and a second by Ms. Briggs.

Mr. Long covered the Financial Statement and Payment of Bills. He presented Resolution 2019-03 for Capital Improvements. The proceeds would be used to stabilize the Lakeshore, create a Beach and used to leverage additional Grant Dollars. The filing deadline is December 16th.

Ms. Hamilton made the motion and Ms. Briggs the second to approve Resolution 2019-03. All Trustees voted yes.

Mr. Dudeck reported everything is going well at the Park. The sidewalk from the Parking lot to the School House is complete. The final landscaping has been completed. He is presently getting the Park ready for winter. Water will be turned off and Restroom will not open again until April. The tree removal as a result of the storm has been completed.

Ms. Hamilton brought up the possibility of a cruise-in at the park. After a discussion it was decided to schedule June 17, July 1, 15, 29, Aug 12, 26 and September 9, as the dates from 5 to 8pm.

There being no future business, the meeting adjourn at 7:05 pm.

Fiscal Officer