

Geneva Township Park Commission
Regular Meeting Minutes
November 12, 2018

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

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

Ms. Hamilton made a motion to go into executive session to discuss personnel. Mr. Cervas made the second at 6:05 pm. They returned from Executive session at 6:10 pm.

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

Bills in the amount of \$5,139.45 covered by electronic payments E 50-54 and Warrants 7678-7689 were approved on a motion by Ms. Hamilton and a second by Mr. Cervas.

Mr. Long covered the Financial Statement and Payment of Bills. He reported the final payment for the 2018 mowing contract has been paid. The 2019-2020 contract has been completed after a meeting with Mr. Mills. Final discuss on the 2019 Budget took place. Mr. Cervas made the motion to approve the 2019 Budget as presented. Ms. Hamilton made the second.

Mr. Dudeck reported that the water has been turned off and the Trash pickup has stopped and the Park is set for winter. The water on the hill has been redirected, it no longer is washing the hill away. With the very wet fall, it looks like we will have to wait for the spring or summer to begin filling in the hill.

There will be no meeting in December.

There being no future business, the meeting adjourned at 7:20 pm.

Fiscal Officer

