

Geneva Township Park Commission

Regular Meeting Minutes

November 12, 2024

Ms. Lewis called the meeting to order at 6:38 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 Mr. Feher to approve the minutes from the October 8, 2024 regular meeting. Motion passed.

October bills for \$5,343.80 covered by Warrants 8547 – 8555 and 28-2024, 29-2024, 30-2024, 32-2024 were approved on a motion by Ms. Lewis and a second by Ms. Hamilton. Motion passed.

Mr. Parker reviewed the October 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:
  - a. Storm Damage:
    - i. Mr. Dudeck told the Board that he received a quote from Mr. Bill Clark to repair the gutters and roof on the restroom building. Ms. Lewis made a motion to proceed with the repairs at a cost not to exceed \$1,000. Seconded by Mr. Feher. Motion passed.
  - b. Trees:
    - i. Mr. Feher updated the group that the replacement trees had been planted in areas around the old school house.

New Business:

- A discussion was held in regards to continuing the Summer Concert Series. The Board decided that due to the declining concession sells, concessions would not be offered in 2025. As far as the summer concerts continuing, Fiscal Officer Parker will check with the Geneva on the Lake Visitors Bureau to determine if they still had an interest in sharing the cost for the concerts. Fiscal Officer Parker will update the Board at December's meeting.

Public Comments – None

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

The next meeting date will be on December 10, 2024 at 6:30 PM at Geneva Township Meeting Room.

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Fiscal Officer