

Geneva Township Park Commission
Regular Meeting Minutes
December 9, 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. Hamilton made a motion and a second by Ms. Briggs approved minutes from the November 2019 meeting

Bills for \$2,438.67 covered by electronic payments E 55-59 and Warrants 7836- 7843 were approved on a motion by Ms. Briggs and a second by Ms. Hamiltons.

Mr. Long covered the Financial Statement and Payment of Bills. He reported that the "Save the Park Committee" has established a checking Account at Andover Bank. Funds need to be raised to promote the upcoming Levy. We have submitted a Grant request to both Representative Patterson and Senator O'Brian's Offices. Mr. Long reported a recent conversation with CDC about the new Pavilion. Ms. Hamilton made the motion and Ms. Briggs the second to approve Resolution 2020-01 (2020 Appropriations). All Trustees voted yes.

Mr. Dudeck reported that someone had broken the handle off the restroom door. They were apparently trying to get in. He also covered the Lady who had slid onto the water and had to be rescued by the fire Department.

There being no further business, the meeting adjourn at 6:40 pm.

Fiscal Officer