

Geneva Township Park Commission  
Organizational Meeting Minutes  
December 9, 2019

Ms. Cervas called the meeting to order at 6:45 pm.

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

Ms. Cervas made the motion designating The Andover Bank as our Depository. Ms. Hamilton made the second. All Trustees voted yes.

Ms. Hamilton made the motion designating Mr. Cervas as Chairman for 2020. Mr. Cervas made a motion designating Ms. Hamilton as Vice Chairman. All Trustees voted yes.

Ms. Hamilton made the motion to continue the Pavilion rental fees at \$40.00 and the Special Event fees at \$300.00 for ½ the Park and \$600.00 for the entire Park. Mr. Cervas made the second. All Trustees voted yes.

Ms. Hamilton made the motion to go into Executive Session, Ms. Briggs the second at 6:45pm. They returned from Executive Session at 6:47pm.

Mr. Cervas made the motion to Hire Mr. Dudeck as Park Manager at a Salary of \$16,500.00 and Mr. Long as Fiscal Officer at a Salary of \$8,500.00 for 2020. Ms. Hamilton made the second. All Trustees voted yes.

There being no further business the meeting was adjourned at 7:05pm

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Tony Long, Fiscal Officer