

Geneva Township Park Commission  
Regular Meeting Minutes  
December 11, 2017

The meeting was called to order by Ms. Hamilton at 6:30 pm.

Those present were: Ms. Hamilton, Ms. Everson, Fiscal Officer Long and Park Manager Dudeck.

Minutes from the October 2017 meeting were approved on a motion by Ms. Everson and a second by Ms. Hamilton.

Bills in the amount of \$14184.89 covered by electronic payments E 52-62 and warrants 7552-7568 were approved on a motion by Ms. Hamilton and a second by Ms. Everson.

Mr. Long covered the financial report and the payment of bills. We have exceeded our revenue Budget for the year, thanks to the Pavilion rentals and Grant from the Morrison Foundation. Resolution 2017-06 (placing the replacement levy on the May ballot) was approved on a motion by Ms. Everson and a second by Ms. Hamilton. Resolution 2017-07 (Ten year Bond issue on the May ballot) was approved on a motion by Ms. Everson and a second by Ms. Hamilton. Mr. Long gave an update on adding the scheduled dates of the Pavilions on our website. He expected our carry over to be about \$70,000.00.

Mr. Dudeck reported that the Security System has been installed and is up and running. Presently the Main Pavilion, the Restroom/Parking lot and the School House and Playground are covered. We have one more camera area available on the system. He will check it periodically during the winter.

Ms. Hamilton made a motion to hire Gary Dudeck as Park Manager for 2018 at a Salary of \$13,800.00 and Tony Long as Fiscal Officer for 2018 at a Salary of \$6,800.00. Ms. Everson made the second. All trustees approved.

Mr. Mills reported that Christmas lighting along the Strip was being requested and asked if we could do something with the School House. We may be able to do something in the future

There being no future business the meeting was adjourned at 7:25 pm.

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Fiscal Officer