

Geneva Township Park Commission
Regular Meeting Minutes
December 14, 2020

Ms. Briggs called the zoom meeting to order at 6:04 pm.

Those present were Ms. Briggs, Ms. Hamilton, Mr. Cervas, Fiscal Officer Parker, and Park Manager Gary Dudeck. Ms. Kate Lewis was absent.

Guests were Mr. Tim Mills and Mr. Jack Sargent.

Mr. Cervas made a motion and a second by Ms. Hamilton approved minutes from the November 16 2020 regular meeting and the November 20 2020 special meeting.

Bills for \$392,624.86, covered by Warrants 176-20, 178-20 – 182-20, were approved on a motion by Mr. Cervas and a second by Ms. Hamilton.

Mr. Parker covered the Financial Statement and Payment of Bills. He also reviewed the proposed 2021 budget. The board approved the proposed 2021 budget subject to a couple of changes. One to employee compensation and the other to capital improvement expenses.

The board went into an executive session to discuss employee issues at 6:48 pm. The motion was made by Mr. Cervas and seconded by Ms. Hamilton. The board exited the executive session at 6:56 pm.

After a brief discussion, the board approved a 2021 salary of \$17,500.00 for the park manager. Ms. Hamilton made the motion and Mr. Cervas seconded the motion.

There being no further business, the meeting adjourn at 7:00 pm. The motion was made by Mr. Cervas and seconded by Ms. Hamilton.

Fiscal Officer