

GENEVA PARK DISTRICT  
SPECIAL MEETING MINUTES

July 5, 2017

4:30 p.m.

CALL TO ORDER

President VanderVeen called the meeting to order at 4:30 p.m.

ROLL CALL

Commissioner Peggy Condon, Vice President Frankenthal and President Susan VanderVeen were present. Commissioner Lenski & Commissioner Moffat were absent.

Staff members present were Director Sheavoun Lambillotte, Supt. of Finance & Personnel Christy Powell, and Foreman of Parks & Properties Ken Kerfoot

Guests: None

Press: None

HEARING OF GUESTS

None

GHS TENNIS COURT RESURFACING BID

Commissioner Condon made a motion to approve the resurfacing of the Geneva High School tennis courts by Midwest Sports Surfaces, LLC in the amount of \$71,050 with Geneva School District also contributing \$71,050. Commissioner Frankenthal seconded. All ayes. Motion carried.

EXECUTIVE SESSION

None

ADJOURN

Commissioner Condon made a motion to adjourn the meeting at 4:45 p.m. Vice President Frankenthal seconded. All ayes. Motion carried.

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Secretary

Submitted By: Sheavoun Lambillotte / Amy McConnell