

GOLFVIEW HILLS PARK DISTRICT
October 12, 2023 6:00 PM
Meeting Location: Indian Prairie Public Library

MINUTES OF MEETING

(Reviewed and approved at the November 9, 2023 Regular Meeting)

I. Call to Order/Attendance/Additions to Agenda:

The meeting was called to order at 6:04 pm on Thursday, October 12, 2023 at the Indian Prairie Public Library.

Commissioners in Attendance:

Anthony Maggione – President

Ron Stavinga – Vice President - ABSENT

Roger Clemens – Secretary

Pete Andrews – Treasurer

Stan Jaworski – Commissioner

II. Acknowledge Guests:

None.

III. Additions to Agenda:

Jaworski requested to add GHPD website issues to the Agenda.

IV. Approval of Meeting Minutes:

The September 14, 2023 Meeting Minutes were submitted for review and approval. Maggione motioned the Meeting Minutes be approved as presented, without revision. Andrews seconded. Passed 4 – 0.

V. Correspondence:

None.

VI. Treasurer's Report and Presentation of Bills:

The Treasurer's report, as of September 30, 2023 was reviewed (Balance Sheet by Fund = \$119,572.75 Profit and Loss by Fund; Transaction List by Date). All bills have been paid. There are no issues outstanding. Andrews motioned to accept the report. Clemens seconded. Passed 5 – 0.

VII. State of Illinois Fiscal Year 2023 Filing

Sikich (sp?) LLP of Naperville filed the 2022 Annual Report with the State. Cost ~ \$1,500. No action required yet for the 2023 Fiscal Year. This item was tabled for this meeting, but will be kept on the agenda for further, later actions, probably in November, 2023. The Board expects to hire the same firm for the FY2023 filings.

VIII. Local Government Efficiency Act:

This Act requires the GHPD to form a committee to study and report on the efficiency of the Park District.

Maggione completed Resolution No. 2023-01, titled "A Resolution Forming a Committee on Local Government Efficiency". This resolution states the reason for and the purpose of the Committee. The seven members are also listed.

The Committee Members are all five (5) Park Board Commissioners, and residents Pat Cahill and James McCarthy. James McCarthy is the Committee Chairman.

This work must be completed by the end of 2024. The next meeting for the Committee is scheduled for 6 pm on November 9, 2023, just before the Regular Meeting.

Jaworski will draft a discussion document showing recent GHPD accomplishments and plans for future projects.

IX. Fiscal Year 2024 Budget and Appropriation Ordinance and the Tax Levy Ordinance:

The following schedule applies to the preparation and adoption of these documents.

June, July and August: Prepare and present the FY 2024 Proposed Budget.

Before or By September Prepare and present the Ordinances for Board comment and posting on the GHPD web page for public comment.

October Incorporate Public comments. Accept and Approve Ordinances and repost for comment.

November Formally Adopt the Ordinances

December File the Ordinances with County and post to the GHPD website.

Clemens stated that no comments have been received on the posted Ordinances.

Clemens motioned to ACCEPT the Budget and Appropriation Ordinance for FY 2024. Jaworski seconded. Passed 4 – 0.

Clemens motioned to ACCEPT the Tax Levy Ordinance for FY 2024. Maggiore seconded. Passed 4 – 0.

X. Exercise Equipment:

The rubberized base for the equipment has been poured. Colant backfilled the raised base with dirt.

XI. Signage:

Jaworski will draft a sign that declares that no motorized vehicles are permitted on GHPD property.

This policy includes electric and engine-driven two-, three- and four-wheel vehicles. The plan is to post this sign in early 2024.

XII. Dock at 5554 Stough:

No further action is required at this time.

XIII. Golfview Hills Women's Club Earth Day Event

Earth Day is set for Monday, April 22, 2024. The GHWC is planning a neighborhood event. Maggiore motioned to provide up to \$1,000 to support this event. Jaworski seconded. Passed 4 – 0.

XIV. GHPD Properties:

WISEMAN PARK:

Maintenance: The GHHA pays about 25% and GHHA pays 75% of the new contract with Colant.

Gazebo: No action this summer. The gazebo will need to be stained next year.

Fountain: The fountain will be shut off after the Yacht Club Regatta on October 28, 2023.

Street Light: Maggiore has contacted the Downers Grove Township to replace the burned-out street light. They have not called Maggiore back.

PRAIRIE:

Signage: More signs may be installed in the future. Jaworski stated he will draft signage prohibiting electric and/or engine driven bicycles and vehicles on the trails, or any park property.

Barrier Stones: Two more stones are required to fully block vehicles from entering the Prairie and Bonertz Park. One will be located at the south trail entrance to the Prairie. Another is required at the north edge of the Prairie grass.

Bench: Defer to 2024.

BONERTZ PARK:

Traffic Barriers: Maggiore stated that Colant will be asked to position an additional large rock at the edge of the Prairie grass.

Bench: Defer to 2024.

ARMSTRONG WOODS:

Clemens and Stavinga removed fallen and standing dead trees and branches and positioned the larger pieces along the Zuver Trail.

XV. SPRING AND SUMMER PROJECTS AND SPECIAL EVENTS:

Christmas View: The GHPD typically contributes to the production of the Christmas View. Maggiore motioned to provide up to \$600 for this effort. Andrews seconded. Passed 4 – 0.

Christmas Luminaria: Maggiore motioned to provide a budget up to \$100 to purchase and install five (5) kits to be located along Wiseman Park on 58th Street. Clemens seconded. Passed 4 – 0.

The following Notes are from the May 2023 Meeting Notes and still apply:

Wiseman Park: Gazebo – Plans to sand and stain the gazebo in 2023 have been deferred to 2024.

Add rubber mulch to Tot Lot as required.

Install a lockable Equipment Box to store GHPD materials and tools.

Prairie: Plans to add a park bench near the turnaround have been deferred to 2024.

Spread native prairie seeds in bare areas.

Add wood chips to trail as required.

Bonertz Park: Additional fill may be required in low spots to reduce standing water following storms.

Install a bench by the Exercise Equipment.

Armstrong Woods: Add wood chips to Zuver Trail if or as required. Add granite to the trail in low spots.

GHPD Website: Maggiore and Jaworski will meet with the GHHA to discuss access and rights to post GHPD documents, announcements and notifications on the GHHA website.

No Issues regarding Legal, Finance, Old Business, New Business or Announcements**ADJOURNMENT:**

The next Meeting will be November 9, 2023.

A motion to adjourn was made by Commissioner Andrews and seconded by Commissioner Jaworski. Passed 4– 0.

The meeting was adjourned at 7:08 pm on Thursday, October 12, 2023.