

GOLFVIEW HILLS PARK DISTRICT
January 11, 2024 6:00 PM
Meeting Location: Indian Prairie Public Library

MINUTES OF GENERAL MEETING
(Reviewed and approved at the March 7, 2024 Regular Meeting)

- I. Call to Order/Attendance/Additions to Agenda:**
The meeting was called to order at 6:14 pm on Thursday, January 11, 2024 at the Indian Prairie Public Library.
Commissioners in Attendance:
Anthony Maggiore – President
Ron Stavinga – Vice President
Roger Clemens – Secretary
Pete Andrews – Treasurer
Stan Jaworski – Commissioner
- II. Acknowledge Guests:**
None.
- III. Additions to Agenda:**
None
- IV. Approval of Meeting Minutes:**
There was no Regular Meeting held in December, 2023.
The November 9, 2023 Meeting Minutes were submitted for review and approval. Clemens motioned the Meeting Minutes be approved as presented, without revision. Jaworski seconded. Passed 5 – 0.
- V. Correspondence:**
Maggiore stated that he received a letter from DuPage County regarding confirmation of Revenue Received. Clemens stated that he will contact the Clerk’s Office to resolve any questions.
- VI. Treasurer’s Report and Presentation of Bills:**
The Treasurer’s report, as of December 31, 2023 was reviewed (Balance Sheet by Fund = \$116,901.32 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.
Andrews also mentioned receipt of a cash gift from Suzie Zuver’s estate for maintenance and improvements to the Zuver Trail.
- VII. State of Illinois Fiscal Year 2023 Filing**
The Sikich LLP firm from Naperville has been contracted to prepare and submit the GHPD’s 2023 Annual Fiscal Report to the State. Andrews motioned to accept

the State of Illinois FY2023 Final Fiscal Report. Stavinga seconded. Passed 5 – 0.

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.

Maggiore 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 latest meeting for the Committee was held at 6 pm on November 9, 2023, just before the Regular Meeting on that same date. Jaworski drafted a discussion document showing recent GHPD accomplishments and plans for future projects. All seven members attended that meeting. The next meeting for this group has not been scheduled. There was no action required or taken at the January 2024 Meeting.

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

The FY2024 Budget and Appropriation Ordinance and the Tax Levy Ordinance were filed at the DuPage County Clerk on December 22, 2023.

The following schedule applies to the preparation and adoption of the FY2025 documents.

June, July and August:	Prepare and present the FY 2025 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.

X. GHPD Website:

Jaworski stated that all of the latest notes and Ordinances have been posted to the GHPD website.

XI. Storage Unit Rental Increase:

In light of the rent increase for 2024, Maggiore motioned to pay the first six months, then reassess the lease for the next six months with the GHHA. Stavinga seconded. Passed 5 – 0.

Stavinga recommended that the storage unit be emptied, cleaned and sorted, with the possibility of renting a smaller unit.

XII. GHPD Properties:

WISEMAN PARK:

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

No major work is needed.

PRAIRIE:

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

Barrier Stones: Two more stones were added to fully block vehicles from entering the Prairie and Bonertz Park. One was located at the south trail entrance to the Prairie. Another was put at the north edge of the Prairie grass.

Bench: Defer to 2024.

BONERTZ PARK:

Bench: Defer to 2024.

Add red granite to the low points in the pathway.

ARMSTRONG WOODS: Davey will be requested to provide an estimate to cut down some dead trees along the Zuver Trail.

Maggiore will work to add a small plaque to the back of the Zuver Trail signs to explain the reasons for naming the Trail. The plaque will be patterned after similar signs that the GHHA placed on the back of signs in Bonertz Park and Zimmerman Park.

Add red granite to low spots on the pathway. Add wood chips to Zuver Trail.

XV. SPRING AND SUMMER PROJECTS AND SPECIAL EVENTS:

No additional discussion at this meeting. The following is repeated from the October 2023 meeting.

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.

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

Wiseman Park: Gazebo – Plans to sand and stain the gazebo 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 red granite fill is 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. Add red 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:

There will be no meeting in February, 2024.

The next Meeting will be March 7, 2024.

A motion to adjourn was made by Commissioner Maggiore and seconded by Commissioner Jaworski. Passed 5 – 0.

The meeting was adjourned at 7:05 pm on Thursday, January 11, 2024.