

**GOLFVIEW HILLS PARK DISTRICT**  
**November 3, 2022 6:00 PM**  
**Meeting Location: Indian Prairie Public Library**

**MINUTES OF MEETING**  
(Reviewed and approved at the January 12, 2023 Regular Meeting)

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

The meeting was called to order at 6:07 pm on Thursday, November 3, 2022 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

Item X, Spring and Summer Projects was added to the agenda.

Item XI, GHPD Website was added to the agenda.

See discussion below.

**II. Approval of Meeting Minutes:**

The October 13, 2022 Meeting Minutes were submitted for review and approval. Jaworski motioned the Meeting Minutes be approved as presented, without revision. Stavinga seconded. Passed 5 – 0.

**III. Correspondence: None.**

**IV. Treasurer’s Report and Presentation of Bills:**

The Treasurer’s report, as of October 31, 2022 was reviewed (Balance Sheet by Fund = \$142,743.51); Profit and Loss by Fund; Transaction List by Date). All bills have been paid. No comments or corrections were required. Andrews motioned to accept the report. Clemens seconded. Passed 5 – 0.

**V. Guests: None**

**VI. Budget & Appropriation and Levy Ordinances:**

Secretary Clemens stated that the Budget and Appropriation Ordinance and the Levy Ordinance were previously drafted and posted for public review and comment on the GHPD website. No comments have been received.

Clemens motioned to ADOPT the Budget and Appropriation Ordinance and forward it to DuPage County for recording and filing. Maggiore seconded. Passed 5 – 0.

Clemens motioned to ADOPT the Levy Ordinance and forward it to DuPage County for recording and filing. Stavinga seconded. Passed 5 – 0.

**VII. April 2023 Elections:**

The terms for Commissioners Maggiore, Jaworski and Clemens expire in April 2023.

The terms for Commissioners Stavinga and Andrews expire in April 2025.

The three GHPD openings in the April, 2023 elections will be posted on the GHPD website.

The GHPD will post the Nomination Forms and Petition Signature Forms on the GHPD website or it will direct interested residents to the appropriate DuPage County Election website.

**VIII. Women's Club Christmas View:**

The GHPD typically funds the cost of producing the Christmas View. At the October Regular Meeting, the Board approved a budget of \$600 to cover the costs of printing and supplies.

**IX. GHPD Properties:**

**WISEMAN PARK:**

**Maintenance:** Colant will be contacted to re-contour the mounded mulch around the tree trunks.

**Water Fountain:** The fountain was shut off for the winter season.

**Memorial Bricks:** No action required at this time. No new requests for bricks.

**Bocce Ball Court:** No action. See plans for work in 2023.

**Playground Area Exercise Equipment:**

Jaworski stated that he will attempt to get additional proposals for Installation Work.

Note that in August 2022 the GHPD Board approved a budget of \$42,000.

**Christmas Luminaria:** The Board purchased five Luminaria kits for Wiseman Park.

**Gazebo Lighting:** Stavinga and Clemens will string up Christmas lighting on the Wiseman Park Gazebo.

**PRAIRIE:**

**Trail:** No action today. The Trail may need additional mulch in 2023.

**Signage:** Jaworski reported that the four signs have been installed.

**Prairie Plants:** Stavinga reported that the contractor will collect seeds from the Prairie Plants, for planting in appropriate places at the best time.

**Birdhouses:** Jaworski reported that one Bluebird house and one Wren/Chickadee house have been installed.

**BONERTZ PARK:**

**Drainage and Standing Water:** No discussion.

**Rock Garden:** No discussion.

**ARMSTRONG WOODS:**

**Shoreline Restoration:** The rotted timbers and nearby brush and weeds have been removed. Large stones were added to the shoreline, similar to the rest of the shoreline. The old boat rack and other trash were removed. This work is complete and Streamline Landscaping has been paid.

**Zuver Trail:** No action required.

**X. SPRING AND SUMMER PROJECTS AND SPECIAL EVENTS:**

**Independence Day Picnic:** The 2023 Picnic will be held on Sunday, July 2, 2023. The GHHA will manage the Picnic in 2023.

**Wiseman Park:** Gazebo – Sand and stain gazebo in 2023.

Add rubber mulch to Tot Lot as required.

Reconsider resurfacing the Bocce Ball Courts from grass to crushed granite.

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

**Prairie:** Consider adding a park bench near the turnaround.

Spread native prairie seeds in bare areas.

Add wood chips to trail as required.

**Armstrong Woods:** Add wood chips to Zuver Trail if or as required.

Consider removing the invasive buckthorn in some areas and reseed with grass.

**XI. GHPD Website:**

Currently, the GHPD web page is included as a link from the GHHA website. Two options were discussed to improve the utility and functionality of the GHPD web page.

Option 1: Continue as is, but with a GHPD Commissioner being granted access to post or delete GHPD documents and notices.

Option 2: Develop and maintain our own website, with only an access link from the separate GHHA website.

No action was taken at this meeting. This topic will be regularly discussed as more information and knowledge is accumulated.

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

**ADJOURNMENT:**

The date and time for the next Regular Board Meeting has not been determined.

A motion to adjourn was made by Commissioner Andrews and seconded by Commissioner Clemens.

Passed 5 – 0.

The meeting was adjourned at 6:55 pm on Thursday, November 3, 2022.