

**Golfview Hills Park District**  
**October 10, 2019**  
**6:30 P.M**  
**Meeting Location:**  
**Indian Prairie Public Library, Room 202**

**MINUTES OF MEETING - October 10, 2019**

(Reviewed and approved at the November 14, 2019 Regular Meeting)

**I. Call to Order/Attendance**

The meeting was called to order at 6:37 P.M. on Thursday, October 10, 2019.

Commissioners in Attendance:

Anthony Maggiore – President/Treasurer

Steve Ebeling - Commissioner

Ron Stavinga – Vice President

Roger Clemens - Secretary

**II. Approval of Minutes of October 10, 2019 Meeting**

(Note that there was no Regular Meeting conducted in September, 2019.)

The minutes of the October 10, 2019 Regular Meeting of the GHPD were reviewed and accepted as presented, without comment or revision necessary. Clemens motioned. Ebeling seconded. Passed 4-0.

**III. Correspondence:** None reported.

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

The Treasurer's report was reviewed (Balance Sheet By Fund = \$128,790.33; Profit and Loss By Fund; Transaction List By Date) . No comments or corrections were required. Stavinga motioned. Clemens seconded. Passed 4 – 0.

The GHHA portion for the July 4<sup>th</sup> Celebration (\$3,700.00) was received. The GHPD's portion of the storage unit is 25%.

**V. Acknowledge Guests:** No guests were present at this meeting.

**VI. Fiscal Year 2020 Levy**

There was a general discussion regarding the **Budget and Appropriation Ordinance #01-11142019-FY2020BA** and the **2020 Levy Ordinance #02-11142019-FY2020LVY**. These Ordinances have been prepared, and will be presented and adopted in November and approved in December 2019.

**VII. Fiscal Year 2020 Budget**

Commissioner Maggiore presented the proposed budget for 2020 to be finalized and approved at the November 14, 2019 Regular Meeting. Copy is attached to these notes of meeting.

**VIII. Parks Issues**

A. Wiseman Park: The water fountain has been shut off and drained for the winter season.

D. Armstrong Woods: Commissioner Stavinga stated that Kamin Landscaping has completed clearing and mulching the new pathway through Armstrong Woods.

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

**Adjournment:**

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

The meeting was adjourned at 8:29 pm on Thursday, October 10, 2019.

The next Regular Meeting is scheduled for Thursday, November 14, 2019.

# GOLFVIEW HILLS PARK DISTRICT

Proposed Budget\* Beginning July1, 2020

Reviewed at the Regular Meeting on October 10, 2019

## General Corporate Fund

**FY 2020**

<b>A. Operating Expenses :</b>		
General Parks Maintenance	40,000	
Administration	500	
Legal Fees	2,000	
Storage	4,500	
Media	1,000	
Professional Memberships	1,100	
Miscellaneous	<u>1,500</u>	
<b>Total Operating:</b>		<b>50,600</b>
<b>B. Capital Improvements:</b>		<b><u>30,000</u></b>
<b>C. Total Corporate (Operating + Capital):</b>		<b>80,600</b>

## Recreational Program Fund

<b>A. Programs</b>	<b>9,000</b>	
<b>B. 4<sup>th</sup> of July Celebration</b>	<b><u>4,000</u></b>	
<b>C. Total Recreational Fund:</b>		<b>13,000</b>

## Audit Expense Fund

**100**

## Liability Insurance Fund

**4,500**

## FY 2020 Proposed Budget

**\$98,200**

\*By law, park districts must budget for possible maximum expenses. Funding is from reserves already held and taxes (which have been held to a minimum increase in our case). The Golfview Hills Park District was formed as a separate entity, subject to strict laws and regulations, and is administered by formally/legally elected commissioners who serve on a volunteer basis. Commissioners are charged with maintaining and protecting a majority of Wiseman Park, all of Armstrong Woods, and the southern section of the area west of Jackson Street, including the area known as the Prairie. The Board is endorsed by the homeowners in the Park District and is funded by tax revenue. The commissioners have a strong sense of duty to spend funds for the maximum benefit to the majority of residents. We feel strongly that we have maintained a sound fiduciary watch over the assets and have made improvements consistent with previously presented budgets.

**PUBLIC MEETING on PROPOSED BUDGET**  
**THURSDAY, NOVEMBER 14, 2019 at 6:30 P.M.**  
Indian Prairie Public Library, 401 Plainfield Rd., Darien, IL 60561