

GOLFVIEW HILLS PARK DISTRICT
October 17, 2024 6:00 PM
Meeting Location: Indian Prairie Public Library

MINUTES OF GENERAL MEETING
(Reviewed and approved at the November 14, 2024 Regular Meeting)

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

The meeting was called to order at 6:08 pm on Thursday, October 17, 2024 at the Indian Prairie Public Library.

Commissioners in Attendance:

Anthony Maggione – President

Ron Stavinga – Vice President

Roger Clemens – Secretary

Pete Andrews – Treasurer - ABSENT

Stan Jaworski – Commissioner

II. Acknowledge Guests:

None

III. Additions to Agenda:

None

IV. Approval of Meeting Minutes:

The September 10, 2024 Meeting Minutes were submitted for review and approval. There were no comments or corrections required. Maggione motioned the Meeting Minutes be approved. Stavinga seconded. Passed 4 – 0.

V. Correspondence:

None

VI. Treasurer's Report and Presentation of Bills:

The Treasurer's report, dated September 30, 2024, was reviewed (Balance Sheet by Fund = \$104,933.21, Profit and Loss by Fund; Transaction List by Date). All bills have been paid. There are no issues outstanding.

Clemens motioned to accept the report. Jaworski seconded. Passed 4 – 0.

VII. State of Illinois Reports and Forms, Fiscal Year 2023 Filing:

Andrews is absent. No actions needed.

VIII. FY2025 Proposed Budget, Budget & Appropriation and Tax Levy Ordinances:

Proposed Budget:

The Proposed Budget for 2025, the Budget and Appropriations Ordinance for FY 2025, and the Tax Levy Ordinance for FY 2025 were presented at the August Meeting and were approved for Posting on the GHPD website for public comment. No comments have been received as of October 17, 2024.

Accordingly, these two Ordinances were proposed to be ACCEPTED. They will be posted for comment for one more month and then formally ADOPTED at the November Regular Meeting.

Clemens motioned to ACCEPT the FY2025 Budget and Appropriation Ordinance. Maggione seconded. Passed 4 – 0.

Clemens motioned to ACCEPT the FY2025 Tax Levy Ordinance. Stavinga seconded. Passed 4 – 0.

IX. Local Government Efficiency Act, 50 ILCS 70/1 et seq:

The last required meeting for this committee was held at 6:00 pm on September 10, 2024. All requirements of this Act have been satisfied. No further meetings are required. Maggiore will draft the Final Report and present it to the Board for review and acceptance at the November Regular Meeting. Clemens presented the Minutes of that Meeting for review and approval. There were no comments. Maggiore motioned to accept the minutes. Jaworski seconded. Passed 4 – 0.

X. April 2025 Elections for GHPD Park Board Commissioners:

The seats currently filled by Stavinga and Andrews will be on the ballot in April 2025. No action is required at this point.

XI. GHPD Website:

No action required.

XII: Conservation and Monarch Watch:

All application work is completed. The signs are in possession and will be installed at the Fall Festival, scheduled for Sunday, October 20, 2024. Jaworski may write an article for the “Heron” publication. No action required at this time.

XIII. “No Motorized Vehicles” signage:

No action on this issue. The signs have been purchased, received and installed at the agreed locations.

XIV. GHPD Properties:

STORAGE UNIT: No action required.

WISEMAN PARK:

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

Benches: Three benches will be repaired. Jaworski stated that an extra \$300 is required to correctly repair/replace the slats in the benches. Jaworski made this motion. Stavinga seconded. Passed 4 – 0.

Gazebo: The Gazebo has been power-washed and stained (Seacoast Gray). New shingles (Autumn color, to match Zimmerman Park Gazebo) will be added in November.

Maggiore will replace the American flag.

The fountain will be shut off in late October.

Stavinga stated he installed 6 bricks in September.

Bocce Ball Courts: No action required.

PRAIRIE:

Trail: The mulch is acceptable for 2024. Additional mulch will be added in 2025.

The granite pathway in the grass portion of the Prairie and Bonertz Park has been refurbished with about 2” of crushed red granite.

Signage: New signs (No Motorized Vehicles) have been installed.

Bench: A stone bench has been installed by Kamin Landscaping.

Maintenance Contract: The first and final bills have been paid.

50th Prairie Anniversary: Jaworski script for the planned celebration on Sunday October 20, 2024 at 2 pm.

BONERTZ PARK:

Pathway: Red granite has been added to the low points in the pathway in Bonertz Park and the grass area of the Prairie. The bill has been paid.

ARMSTRONG WOODS:

Zuver Trail: Additional mulch was added to Zuver Trail. The bill has been paid.

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.

Granite Pathway: A 2” thick layer of red crushed granite has been added to the low spots on the pathway. This work also included adding a layer of granite to the trails in Bonertz Park. The bill has been paid.

Signage: “No Electric or Engine-driven bicycles or vehicles” signs will be added at the north end of the dike and at the north end of the Zuver Trail. The Zuver Trail sign needs touch-up paint.

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

ADJOURNMENT:

The next Meeting will be at 6 PM on Thursday, November 14, 2024 at the Indian Prairie Public Library. A motion to adjourn was made by Commissioner Jaworski and seconded by Commissioner Andrews. Passed 4 – 0.

The meeting was adjourned at 6:42 pm on Thursday, October 17, 2024.