#### **GOLFVIEW HILLS PARK DISTRICT**

# November 14, 2024 6:00 PM

Meeting Location: Indian Prairie Public Library

### MINUTES OF GENERAL MEETING

(Reviewed and approved at the March 6, 2025 Regular Meeting)

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

The meeting was called to order at 6:08 pm on Thursday, November 14, 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:

Maggiore added a topic (VII) for the upcoming elections. All following sections of the agenda were renumbered.

# **IV.** Approval of Meeting Minutes:

The October 17, 2024 Meeting Minutes were submitted for review and approval. There were no comments or corrections required. Stavinga motioned the Meeting Minutes be approved. Jaworski seconded. Passed 5-0.

# V. Correspondence:

None

### **VI.** Treasurer's Report and Presentation of Bills:

The Treasurer's report, dated October 31, 2024, was reviewed (Balance Sheet by Fund = \$125,244.39, 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 5 - 0.

### **VII.** Elections for Commissioners:

Elections for the Park Board Commissioner positions currently held by Stavinga and Andrews are scheduled for April 1, 2025. They have indicated that they intend to run for reelection. The Board is not aware of any other candidates.

# VIII. State of Illinois Reports and Forms, Fiscal Year 2024 Filing:

No actions needed.

# 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 prepared the Final Report and presented it to the Board for review and acceptance. There were no comments.

Maggiore motioned to accept the report. Jaworski seconded. Passed 5 - 0. Maggiore and Clemens signed the report. Maggiore will scan and send the report to the County.

# X. 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 were received as of October 17, 2024. Accordingly, these two Ordinances were ACCEPTED on October 17, 2024. As required, the two Ordinances remained posted for review, and scheduled to be ADOPTED at the November 14, 2024 Meeting.

Clemens motioned to ADOPT the FY2025 Budget and Appropriation Ordinance. Maggiore seconded. Passed 5 – 0.

Clemens motioned to ADOPT the FY2025 Tax Levy Ordinance. Staving a seconded. Passed 5-0. Clemens stated he will take the two Ordinances to the County to be formally recorded.

# XI. GHPD Website:

Clemens stated that he will send copies of the latest Meeting Notes and Ordinances to be posted on the web site.

### XII: Christmas Luminarias:

GHPD have purchased 5 sets for displaying at Wiseman Park.

### XIII. Christmas View:

The GHPD typically approves funding for the Golfview Hills Christmas View. Maggiore motioned to fund up to \$800.00 for this purpose. Jaworski seconded. Passed 5-0.

# **XIV. GHPD Properties:**

**STORAGE UNIT:** No action required.

### WISEMAN PARK:

**Benches:** The three benches have been repaired.

**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 has replaced the American flag.

The fountain was shut off in late October.

**Bocce Ball Courts:** No action required.

### **PRAIRIE:**

**Trails:** 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. No further bills are expected until 2025.

**50<sup>th</sup> Prairie Anniversary**: Jaworski presented the script at the celebration held on Sunday October 20, 2024.

### **BONERTZ PARK:**

**Pathway:** Red granite was earlier added to the low points in the pathway in Bonertz Park and the grass area of the Prairie. The bill has been paid. No further action is required.

### **ARMSTRONG WOODS:**

**Zuver Trail:** Additional mulch was earlier 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 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:**

No meetings are scheduled for December 2024, or January and February 2025. The next Meeting will be at 6 PM on Thursday, March 6, 2024 at the Indian Prairie Public Library. Clemens motioned to adjourn the meeting. Maggiore seconded. Passed 5 - 0.

The meeting was adjourned at 7:09 pm on Thursday, November 14, 2024.