

Golfview Hills Park District

Monthly Meeting Minutes

August 13, 2015

Call to Order S. Zuver 7:07pm

Roll Call: S. Zuver, P. Cahill, Jim Dziejwior, M. Quinlan T. Pyle present George Bonertz guest

Minutes: Reviewed as emailed. T. Pyle moved to approve, S. Zuver seconded, approved unanimously.

Treasurer's Report:. T. Pyle presented, treasurers reports for June & July GHHA Shared \$3000 of expenses for the Independence Day Celebration. Independence Day Celebration ran to \$27.20 per person attending, all reviews were good. Fiscal year end 2014-2015 reserves were reported as \$68,300.00.

P. Cahill moved to accept the reports as presented, M. Quinlan seconded, approved unanimously.

Parks:

Wiseman: All Ok, dog silhouette is being moved.

Prairie: Discussion re: mowing prairie. J Dziejwior will get quote and email commissioners with price. approved up to \$1000.00 to mow. J. Dziejwior moved, M Quinlan seconded, approved unanimously.

Armstrong Woods: Building a garage discussed, GHPD cannot build a structure without complying with Illinois Fair Labor Standards Act, meaning any contractor has to pay union scale. Garage Idea shelved. P. Cahill will check border posts to be certain they have not been damaged by new construction..

Fishing Derby

9:00 am - Registration

9:30 - 11:00 am fishing

11:00am - 12:00noon - food will be served

P. Cahill will get sub sandwiches, drinks and ice

J. Dziejwior will get coffee and doughnuts for set-up at 8:00am

M. Quinlan, P. Cahill will get tables, chairs and paper goods from storage.

\$145.00 in prizes approved

Independence Day Celebration Review:

Need tarps for water slides

Two lines for food would work better

Food was generally well received, but we could use more beef.

New Business:

P. Cahill moved and J. Dziejwior seconded to sell the Brush Hog and Chipper as well as the trailer. Trailer for \$1500.00 and Brush Hog mower for \$800 +/- 20% T. Pyle and J. Dziejwior will price.

S. Zuver moved to adjourn , M. Quinlan seconded, approved unanimously. Adjourned 7:45

Next meeting August 13, 2015 7:00pm at Christ Church, Clarendon Hills, IL

Budget Meeting

Called to Order at 7:45

All board members present

Budget proposals discussed as well as possibility of not being able to Levy for the 2016-2017 Fiscal year due to Illinois law.

Proposed budget will be available for the Public meeting on September 10th 2015 at Christ Church in Clarendon Hills at 6:30pm

S. Zuver moved to adjourn , M. Quinlan seconded, approved unanimously. Adjourned 8:10