

# GOLFVIEW HILLS PARK DISTRICT

Minutes for Meeting August 9, 2012

## **Public Hearing for proposed budget**

**Call to Order by S. Zuver @ 6:32pm**

### **Roll Call:**

S. Zuver, G. Bonertz, P. Cahill, John Dziewior, T. Pyle Present

**Maureen Stanley, Susan Kaplan** - guests present

**Jane Dillworth** landscaping proposal.

### **Discussion of the Budget**

#### **Discussion of the condition of Armstrong Woods**

**P. Cahill moved to present the budget as proposed to the Board at the regular meeting. S. Zuver seconded, approved unanimously.**

**Meeting adjourned 6:55pm.**

### **Regular Meeting Call to Order &:00pm S. Zuver**

**Treasurers Report:** The Treasurer's Reports for June & July were presented by T. Pyle and P. Cahill moved to accept the report, S. Zuver seconded, approved unanimously.

**Discussion Re: camp set up in Armstrong woods:** S. Zuver moved and G. Bonertz seconded to have P. Cahill draft a letter to owners of rental property whose tenants caused damage to public property in the woods.

### **Parks:**

**Wiseman:** graffiti cleaned up.

**Armstrong Woods:** P. Cahill will get a quote to have shoreline re cleared and the woods undergrowth cleared.

### **New Business:**

**Jane Dillworth** addressed the board with regard to planning the landscaping for Armstrong woods, Jackson Park and the prairie area. Discussion ensued and the board suggested she prepare a proposal to include the entire area, not just the prairie.

**G. Bonertz moved and J. Dziewior** seconded to approve the 2013-2014 budget as presented. Approved unanimously.

**G. Bonertz moved and T. Pyle** seconded to increase the levy by 4% to cover costs associated with the landscaping plan for Armstrong Woods, Jackson Park and the prairie area. Approved unanimously.

Fishing Derby Saturday, August 25, 2012 Work assignments distributed by G. Bonertz.

Schedule set as follows:

Sign in - 9:00am - 9:30am

Derby fishing: 9:30am -11:00am

Food - 10:45 am - Noon.

Ends Noon

Clean up to follow.

Discussion for Memorial for Rita Carlson.

Meeting adjourned 8:00 pm

**Next Regular Meeting:** The next regularly scheduled GHPD meeting will be on September 13th, 2012 at Christ Lutheran Church 7:00pm.