

Golfview Hills Park District
Agenda
October 12, 2017
6:30 p.m./Public Meeting on Proposed Budget
7:00 p.m. Regular Scheduled Meeting
Evangelical Covenant Church
412 S. Fourth Street, Hinsdale

- I. Call to order/attendance:
 - Additions to the Agenda
- II. Approval of Minutes from September meeting
- III. Correspondence
- IV. Treasurer's report:
 - A. Presentation of bills
- V. Acknowledge Guests, Open Forum of 15 minutes
- VI. Parks:
 - A. Wiseman Park: drinking fountain, fertilizing, other needs
 - B. Spraying
 - C. Contract for 2017/ garbage pickup
 - D. Contracts and bids: Armstrong Woods/Wiseman/Prairie area
 - E. Armstrong Woods: shoreline cleanup/sound wall plantings/evaluation of undercutting
 - F. Cleanup of are north of actual "Prairie" and Armstrong Woods
 - G. Maintenance contract
 - H. Status of planting along sound barrier
 - I. Tree removal in parks
 - J. How parks are faring
 - K. Removal of boats from Armstrong Woods
 - L. Gate to Armstrong Woods
 - M. Review of work in Armstrong Woods and Prairie area
 - N. Direction of Prairie area
 - O. Drainage in Armstrong Woods
 - P. Possible ground leak of gas in Armstrong Woods
 - Q. Blocking access to Jackson Park

VII. Legal:

- A. Update situation; flooding in Prairie
- B. Ordinances/status, update**

VIII. Prairie

- A. Crown vetch
- B. Edging work
- C. Proposal for Prairie area
- D. Water source
- E. Wall plantings
- F. 58th Street spur
- G. Flooding
- H. Wall treatments
- I. Movement of soil in area
- J. Mowing of parks

IX. Finance/Insurance

- A. Intergovernmental Agreements with other Park Districts
- B. Risk Management
- C. Insurance

X. Old Business

- A. Yearly calendar
- B. Far-range planning
- C. Newsletter
- D. Review of Committees and work
 - 1. Landscaping of Armstrong/Prairie area plan
 - 2. With GHHA – drainage concerns
- E. Establishing our own e-blast

XI. New Business

- A. Thinking "GREEN" – projects benefiting community and joining with GHHA
 - B. OSLAO (Open Space Land Acquisition and Development)
 - C. Meeting dates for 2018 to post on web-site
 - D. Review of web site
 - E. Adding signage to Wiseman and Armstrong
 - F. Approval request to cut across Wiseman to work on seawall/update on planned work
 - G. Christmas View
 - H. Donation to church
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- 1. Items to add to our agenda and for discussion
 - a. Pursuing data on oil pipeline
 - b. Update of information in Golfview Guide
 - c. Guidelines for Memorial Pathway
 - d. Review of plans proposed by Commissioners for Prairie
 - e. Placement of canvas awning, sidewalls and brick extension of Zimmerman Park Pavilion

XII. Announcements/Future Planning

- A. Representation at GHHA
- B. Commissioner Folders
- C. Ordinances
- D. Inventory of Park District equipment and supplies
- E. Review of all signs
- F. Posting of agendas
- G. Meeting procedures

ADJOURNMENTS ***

***Committee meeting immediately following for Ordinance update and further discussion

Next Meeting: November 9, 2017