

Golfview Hills Park District

Agenda

July 12, 2018

6:30 p.m.

**Evangelical Covenant Church  
412 S. Fourth Street, Hinsdale**

- I. Call to order/attendance
  - Additions to the agenda
- II. approval of minutes of May/June meetings
- III. Correspondence:
- IV. Treasurer's report:
  - Presentation of bills
  - July Celebration
  - Billing to Homes for storage
- 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 :,shore line cleanup/sound wall plantings/evaluation of undercutting/
  - F. Cleanup of area 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
  - L. Gate to Armstrong Woods
  - M. **Review** of work in Armstrong Woods and prairie area- **need for fencing?**
  - N. Where are we headed with prairie area?
  - O. Drainage in Armstrong Woods/
  - P. Possible ground leak of gas in Armstrong Woods
  - Q. Blocking access to Jackson Park
  - R. Installation of memorial bricks
  - S. Replacement of bricks on driveway
- VI. Legal
  - A. Update situation: flooding in prairie area
  - B. Ordinances/**status, update**\*\*
  - C. Ordinance required by new legislation
  - D. Filing of budget and levy -
- VII. Prairie:
  - A. Crown vetch
  - B. Edging work
  - C. Proposal for prairie area
  - D. Water source
  - E. Wall plantings

- F. 58<sup>th</sup> Street spur
- G. Flooding
- H. Wall treatments
- I. Movement of soil in area
- J. Mowing of parks

VIII. Finance/Insurance –

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

IX. Old Business

- A. Yearly calendar
- B. Far- range planning
- C. Newsletter
- D. Review of Committees and work
  - Landscaping of Armstrong/Prairie area plan
  - With Homes: for drainage concerns
- E. Establishing our own e blast
- F. Signage
- G. Seawall work
- H. Bocce ball courts
- I. Work authorized in May
- J. Concert

X. New Business –

- A. Thinking “Green” - projects to do to benefit community, and also joining with Homes Association
  - B. OSLAO (Open Space Land Acquisition and Development)
  - C. Meeting dates for year- to post on web site
  - D. Review of web site
  - E. Review of maps and surveys in Park District files
- (. Items to add to our agenda and discussions
- ✓ Pursuing data on oil pipe line
  - ✓ Update of information in Golfview Guide
  - ✓ Guidelines for Memorial Pathway
  - ✓ Review of plans proposed by Commissioners for Prairie area
  - ✓ Placement of canvas awning, sidewalls and brick extension of pavilion in Zimmerman Park)

XI. Announcement/ 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

**Adjournment \*\*\***

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

