

Golfview Hills Park District

Agenda

September 14, 2017

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 August meeting
- III. Swearing in of new commissioner
- IV. Correspondence: emails, Village of Hinsdale
- V. Treasurer's report:
 - Presentation of bills
- VI. Acknowledge guests. Open forum of 15 minutes
- VII. 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
 - 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
- VI. Legal
 - A. Update situation: flooding in prairie area
 - B. Ordinances/status, update**
- VII. 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

VIII. Finance/Insurance –

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

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. July celebration
- G. Bocce ball
- H. Concert in the Park
- I. Fishing Derby

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
- D. Adding signage to Wiseman and Armstrong
- E. Request for approval to cut across Wiseman Park to work on seawall

(. 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

Next Meeting: October 12, 2017

Notice of Meeting of Finance Committee

Thursday, September 14, 2017

Immediately following Board Meeting

Purpose: Establish budget for 2018-2019 fiscal year

Members:

Ron Stavinga

Tony Maggiore

Michael Quinlan

Suzanne Zuver

Paul Jensen

Agenda:

- A. Review of expenditures for fiscal year 2016-2017
- B. Review of budget for 2017-2018
- C. Establish a proposed budget for 2018-2019
- D. Determine date for public meeting