

Golfview Hills Park District

Agenda

August 9, 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 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
 - 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. memorial bricks
- VI. Legal
 - A. Update situation: flooding in prairie area
 - B. Ordinances/**status, update****
 - C. FOIA request
- 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 –

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
 - F. Appointment of Budget Committee
- (. 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 following for Ordinance update and further discussion

Next Board Meeting: September 13, 2018

NOTICE
BUDGET COMMITTEE MEETING
Immediately following regular Board Meeting
Thursday, August 9, 2018

Agenda:

Establish budget for 2019-2020 fiscal year
Determine date of Public Meeting

Committee Members:

Paul Jepsen
Mike Quinlan
Tony Maggiore
Ron Stavinga
Suzanne Zuver