

**Golfview Hills Park District**  
**Agenda**  
**September 13, 2018**  
**6:30 p.m. PUBLIC MEETING**  
**7:00 p.m. Regular Meeting**  
**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. Correspondence:
- IV. Treasurer's report:
  - Presentation of bills
  - Billing to Homes
- V. Acknowledge guests. Open forum of 15 minutes
- VI. Parks:
  - A. Wiseman Park: drinking fountain, fertilizing, other needs
  - B. Spraying
  - C. Contracts and bids: Armstrong Woods/Wiseman/Prairie area
  - D. Armstrong Woods :,shore line cleanup/sound wall plantings/evaluation of undercutting/
  - E. Cleanup of area north of actual "prairie" and Armstrong Woods
  - F. Maintenance contract
  - G. Status of planting along sound barrier
  - H. Tree removal in parks
  - I. How parks are faring
  - J. Gate to Armstrong Woods
  - K. Review of work in Armstrong Woods and prairie area
  - L. Where are we headed with prairie area?
  - M. Drainage in Armstrong Woods/
  - N. Possible ground leak of gas in Armstrong Woods
  - O. Blocking access to Jackson Park
  - P. memorial bricks
  - Q. Possible storage in Wiseman Park
- 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. 58<sup>th</sup> Street spur
  - G. Flooding
  - H. Wall treatments
  - I. Movement of soil in area
  - J. Mowing

VIII. Finance/Insurance –

- A. Intergovernmental Agreements with other Park Districts
- B. Risk Management
- C. Insurance –
- D. **Passage of budget**

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

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 following for Ordinance update and further discussion

**Next Board Meeting: October 11, 2018**