

Golfview Hills Park District

November 14, 2019

6:30 p.m.

Location

Indian Prairie Public Library, Room 202

- I. Call to order/attendance
 - Additions to the agenda
- II. Approval of minutes of June meeting
- III. Correspondence:
- IV. Treasurer's report:
 - Presentation of bills
- V. Acknowledge guests. Open forum of 15 minutes (If any guest is interested in filling the open commissioners spot we will take a vote.
- VI. Review and prepare documents for the fiscal year 2020 levy
- VII. Review and prepare documents for the fiscal year 2020 budget
- VIII. Parks:
 - A. Wiseman Park: drinking fountain, fertilizing, other needs
 - B. Wiseman Park: decorating the gazebo for the holiday season
 - C. Spraying
 - 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. Gate to Armstrong Woods
 - L. Review of work in Armstrong Woods and prairie area
 - M. Where are we headed with prairie area?
 - N. Drainage in Armstrong Woods/
 - O. Possible ground leak of gas in Armstrong Woods
 - P. Blocking access to Jackson Park
 - Q. Memorial bricks
 - R. Possible storage in Wiseman Park
 - S. Maintenance Bids
 - T. Path from dike area to street
 - U. **Additional bricks to the memorial Path**
- IX. Legal
 - A. Update situation: flooding in prairie area
 - B. Ordinances/status, update**
- X. 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

XI. Finance/Insurance –

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

XII. 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. Review of spring/summer
- F. Summer celebration:

XIII. 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)

XIV. 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: January 9, 2020