

Golfview Hills Park District

April 11, 2019

6:30 p.m.

location

INDIAN PRAIRIE LIBRARY

- I. Call to order/attendance
 - Additions to the agenda
- II. approval of minutes of March meeting
- III. Correspondence:
- IV. Treasurer's report:
 - Presentation of bills
- V. Acknowledge guests. Open forum of 15 minutes
- VI. Swearing in of Commissioners IF certified election canvass results are received and election of officers- otherwise May
- VII. 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
 - R. **Maintenance Contract**
- 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

VIII. Finance/Insurance –

- A. Intergovernmental Agreements with other Park Districts
- B. Risk Management
- C. Insurance –
- D. Document review for renewal and submission
- E. Filing for tax exempt
- F. Review of reimbursement policy

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. Review of spring/summer
- F. Summer celebration: assign responsibilities, overall chair

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: May 9, 2019