

**Golfview Hills Park District**  
**June 13, 2019 6:30 p.m.**  
**Wiseman Park**  
**630 West 58<sup>th</sup> Street**

- I. Call to order/attendance
  - Additions to the agenda
- II. approval of minutes of May meeting
- III. Correspondence:
- IV. Treasurer's report:
  - Presentation of bills
- V. Acknowledge guests. Open forum of 15 minutes
- VI. Commissioners to walk all GHPD properties and discuss needs; Independence Day Celebration; Fishing Derby
- VII. Parks:
  - A. Wiseman Park: drinking fountain, fertilizing, other needs
  - B. Spraying
  - C. Contracts and bids: Armstrong Woods/Wiseman/Prairie area
  - D. Armstrong Woods: shoreline 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. Review of work in Armstrong Woods and prairie area
  - K. Where are we headed with prairie area?
  - L. Drainage in Armstrong Woods
  - M. Possible ground leak of gas in Armstrong Woods
  - N. Blocking access to Jackson Park
  - O. memorial bricks
  - P. Possible storage in Wiseman Park
  - Q. 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. 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. 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**

**Next Board Meeting: TBD**