

Golfview Hills Park District

October 10, 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
- VI. Fiscal year 2020 levy
- VII. Fiscal year 2020 budget
- VIII. Discuss Commissioner vacancy
- IX. 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 Bids
 - S. Path from dike area to street
 - T. Additional bricks to the Memorial Path
- 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

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

H. Summer celebration

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 Wiseman 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: November 14, 2019