



---

## **PARK DISTRICT/CITY JOINT PROJECTS COMMITTEE** **AGENDA**

Date & Time: December 12, 2017 @ 6:30pm  
Location: Wood Dale City Hall  
Executive Session Conference Room  
404 N. Wood Dale Road  
Wood Dale, IL 60191  
Members: Mayor Pulice, Alderman Art Woods, Alderman Peter Jakab, Board  
Commissioner Greg Stimpson and Board Commissioner Denice  
Sbertoli  
Staff Liaison: Jeff Mermuys, Matt Ellmann, Stacey Heckler & Ed Cage

**I. CALL TO ORDER BY MAYOR**

**II. ROLL CALL**

**III. BUSINESS ITEM**

**IV. REPORT AND RECOMMENDATION:**

*A. Introductions*

Introduce each member of the newly formed joint committee

*B. Committee Purpose*

Discuss why the joint committee was formed and the goals to be achieved

*C. Discussion of Projects*

Discussion of projects, issues and topics for inclusion

*D. Update & Discussion on White Oaks Park Project*

Park project update & discussion of City participation

*E. Meeting Frequency*

Discussion about meeting frequency, dates and location

**V. OTHER BUSINESS**

*A. Timeline of Items*

Discuss timeline for items/goals mentioned

*B. Other Items*

**VI. ADJOURNMENT**