



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

Date & Time: February 13, 2018 at 6:30 p.m.
Location: Wood Dale Park District
111 E. Foster Avenue
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, Kate Buggy, Ed Cage, Kelley
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I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS ITEM

A. Approval of Minutes – January 9, 2018

IV. REPORT AND RECOMMENDATION:

A. Update on White Oaks Park Project

B. Update and Discussion on Mittel Drive Extension Project

C. Future Projects Timetables

1. Community Park (Vision Plan)/Community Pool

2. Golf Course/Top Golf

3. Joint Special Events

4. Salt Creek

V. OTHER BUSINESS

A. Other Items

VI. ADJOURNMENT