

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

Committee Date: May 5, 2018

Location: City Hall
404 North Wood Dale Road, Wood Dale, IL 60191

Present: Mayor Nunzio Pulice, Alderman Art Woods, Alderman Peter Jakab, Board Commissioner Greg Stimpson, Board Commissioner Georgia Schroeder

Absent: None

Also Present: Jeff Mermuys, Matt Ellmann, Ben Appler, Kate Buggy, Kelley Chrissie

I. CALL TO ORDER

Mayor Pulice called the meeting to order at 6:28 p.m.

II. ROLL CALL

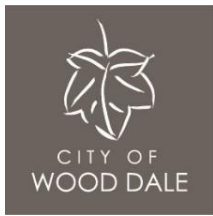
Attendance was taken at the door.

III. BUSINESS ITEM

A. Approval of Minutes – March 13, 2018
Motion by Alderman Jakab to approve the March 13, 2018 Minutes. Second by Commissioner Sbertoli. Motion carried.

IV. REPORT AND RECOMMENDATION:

A. Discussion of White Oaks Park Project Status and Future Direction
Mr. Ellmann reported that the Park District Board of Commissioners is holding a special meeting on May 16 to discuss the direction of the White Oaks Park Project and resident concerns that were voiced at the City Planning, Zoning & Building Committee meeting on April 26, 2018. Commissioner Sbertoli emphasized that the May 16 meeting, like all Park District meetings, is open to the public. Mr. Ellmann informed the Committee that he expects Edge Adventures to rescind its offer because it does not want to move into a community where the residents don't support its presence. Mayor Pulice



reported that he spoke with several residents immediately after the Planning, Zoning & Building Committee meeting and they expressed an interest in having White Oaks Park cleaned up, but did not want Edge Adventures in the park.

B. Update on Mittel Drive Extension Project

Mr. Mermuys reported that City staff met with representatives from School District 7 to discuss the Mittel Drive Extension Project. He noted that the City views this project as an opportunity to secure wins for all parties involved. Next steps will include determining what the Park District and School District want and/or need in exchange for the land and seeking extensive resident input. Distributed at the meeting were the survey results from an open house hosted by the City in May 2017. Ms. Chrissy explained that 110 residents completed the survey and the results indicated various types of recreational amenities that those residents would like to see added near Wood Dale Junior High School in addition to the improvements the residents felt could be made to parks and recreational amenities in Wood Dale.

C. Update on Joint Special Events

Ms. Buggy provided a brief overview of the events that the City Marketing & Special Events Manager is working on in partnership with the Park District. Per prior direction from the Committee, two additional movies are being planned to take place in September on the green space between City Hall and the Water Park.

D. Future Items

The following items will be discussed at future Committee meetings:

1. Community Park (Vision Plan)/Community Pool
2. Golf Course/Top Golf
3. Salt Creek

V. **OTHER BUSINESS**

A. Other Items

The next meeting will be held Tuesday, June 12, 2018 at 6:30 p.m. at the Park District, 111 E. Foster Avenue.

VI. **ADJOURNMENT**

Motion to adjourn by Commissioner Sbertoli. Second by Jakob. Motion carried. Mayor Pulice adjourned the meeting at 7:00 p.m.

Minutes taken by Kate Buggy, Management Analyst