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

Committee Date: August 14, 2018  
Location: Wood Dale Park District  
111 E. Foster Avenue, Wood Dale, IL 60191  
Present: Mayor Nunzio Pulice, Alderman Art Woods, Alderman Peter  
Jakab, Board Commissioner Greg Stimpson, and Board  
Commissioner Denice Sbertoli  
Absent: None  
Also Present: Matt Ellmann, Kate Buggy, Ben Appler

### **I. CALL TO ORDER**

Commissioner Stimpson called the meeting to order at 6:28 p.m.

### **II. ROLL CALL**

Attendance was taken at the door.

### **III. BUSINESS ITEM**

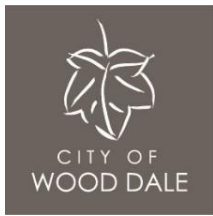
#### A. Approval of Minutes – June 12, 2018

Ms. Buggy noted that the draft Minutes would be corrected to reflect that Mr. Mermuys was not present at the June 12, 2018 meeting of the Committee. Motion by Mayor Pulice to approve the June 12, 2018 Minutes as corrected. Second by Commissioner Sbertoli. Motion carried.

### **IV. REPORT AND RECOMMENDATION:**

#### A. Update on White Oaks Park Project

Mr. Ellmann provided an update on the White Oaks Park project. Mr. Ellmann reported that the funding amount approved by the City Council was less than anticipated, so the Park District is working to determine how the project will be affected. As a result, the bid process is being delayed by two weeks and the community meeting scheduled for next Tuesday is cancelled. Mr. Ellmann also reported that there are concerns with applying to the state for grant money because the Park District must first demonstrate that it has 100% of the funds needed before the state will reimburse a portion. The Committee discussed the funding.



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B. Update on Mittel Drive Extension Project

The Committee reviewed an amenity inventory and replacement assessment prepared by Park District staff. The assessment lists park features and amenities that would be needed to support the Park District's recreation program, including three baseball/softball diamonds, two soccer fields, two tennis courts with basketball standards for dual use, and related parking, restroom, and concession stand needs. Mr. Ellmann noted that this is just an initial list that was prepared based on the Committee's previous discussion.

C. Update on Joint Special Events

Mr. Ellmann announced that the Park District's new Marketing and Public Relations Manager, Alison Geary, started earlier today.

D. Future Items

No report.

**V. OTHER BUSINESS**

A. Other Items

Alderman Jakab asked whether the Wood Dale Park District is working with Bensenville to develop a park that is located in Wood Dale, but belongs to Bensenville. Mr. Ellmann reported that the Park District is focused on other projects right now.

The next regularly scheduled meeting will be held September 11, 2018, at City Hall.

**VI. ADJOURNMENT**

Motion by Mayor Pulice to adjourn the meeting. Second by Alderman Woods. Commissioner Stimpson adjourned the meeting at 7:41 p.m.

*Minutes taken by Kate Buggy, Management Analyst*