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

Committee Date: January 8, 2019  
Location: Wood Dale City Hall  
404 N. Wood Dale Rd., Wood Dale, IL 60191  
Present: Mayor Nunzio Pulice, Alderman Art Woods, Alderman Peter  
Jakab, Board Commissioner Greg Stimpson, and Board  
Commissioner Dorothy Lange  
Absent: Board Commissioner Denice Sbertoli  
Also Present: Matt Ellmann, Kate Buggy, Ben Appler

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

Mayor Pulice called the meeting to order at 6:30 p.m.

### **II. ROLL CALL**

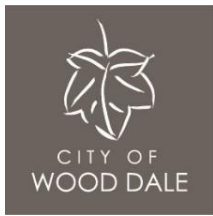
Attendance was taken at the door.

### **III. BUSINESS ITEM**

- A. Approval of Minutes – August 14, 2018  
Motion by Alderman Woods to approve the August 14, 2018 Minutes. Second by  
Alderman Jakab. Motion carried.

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

- A. Update on White Oaks Park Project  
Mr. Ellmann reported that the Park District has applied for the OSLAD grant and  
expects to hear any day whether they have been invited to Springfield to present.  
If they are invited to present, it will be another couple of weeks before they hear if  
they have been awarded the grant. Mr. Ellmann also reported that staff is  
working on value engineering the building in an effort to attract more competitive  
bids. The Park District will go out to bid in the next couple of weeks on the  
construction of phase #1 of the site's re-development project.
- B. Update on Mittel Drive Extension Project  
Ms. Buggy reported that per the direction of the City Council, the City Attorney is  
having an appraisal conducted of the Park District property located at Wood Dale  
Road and Sivert Drive. Once the appraisal is completed, an assessment will be  
conducted and the results will be taken to the Council for further discussion and  
direction. Ms. Buggy also noted that City staff and HR Green met with the  
School District Superintendent, Board President, and Board Vice President to



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discuss if there was any interest from the School District Board in permitting the City to procure their property. Those present noted that the Board's main concern is the safety of the children, but that they are open to further discussions.

C. Update and Discussion on Joint Special Events

1. Movies in the Park

Ms. Buggy reported that the City's Special Events Committee has determined that it would like the City to coordinate with the Park District on four movies during the 2019 season. The Marketing and Special Events Manager will reach out to Park District staff in the next few weeks to begin planning titles and dates.

2. Other Events

Ms. Buggy noted that the City's next big event will be the Memorial Day Parade. Smaller upcoming events include Arbor Day and the Green Fair.

D. Future Items

No report.

V. **OTHER BUSINESS**

A. Other Items

1. Meeting Schedule

As it was the first meeting of 2019, the Committee was asked to discuss whether meetings should continue to be held on the second Tuesday of the month at 6:30 p.m. The members agreed that this meeting schedule should continue. The Committee was also asked to discuss whether there was any interest in going to bi-monthly or quarterly meetings. Alderman Woods suggested that the meetings should continue to be scheduled monthly so members save those dates on their calendars; then, if there is a lack of material for discussion, a meeting can be cancelled as needed. The other Committee members agreed. The Committee also determined that meetings should be held regularly at City Hall, instead of switching back and forth to the Park District Recreation Center. Ms. Buggy stated that she would send out a recurring Outlook invite so Committee members can save the meeting schedule in their calendars.

VI. **ADJOURNMENT**

Motion by Alderman Woods to adjourn. Second by Alderman Jakab. Mayor Pulice adjourned the meeting at 7:06 p.m.

*Minutes taken by Kate Buggy, Management Analyst*