

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

Committee Date: November 12, 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, Commissioner Denice Sbertoli
Absent: Commissioner Greg Stimpson
Also Present: Matt Ellmann, Ben Appler, Kate Buggy, Janet Rubright,
Maribeth Lezcano, Mary Castiello

I. CALL TO ORDER

Mayor Pulice called the meeting to order at 6:31 p.m.

II. ROLL CALL

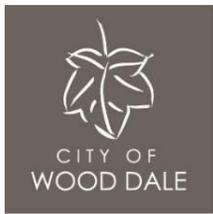
Attendance was taken at the door. A quorum was present.

III. BUSINESS ITEM

- A. Approval of Minutes – October 8, 2019
Motion by Alderman Woods to approve the October 8, 2019 Minutes. Second
by Alderman Jakab. Motion carried.

IV. REPORT AND RECOMMENDATION:

- A. Update on White Oaks Park Project
Mr. Ellmann reported that the Woodlands construction project remains ahead
of schedule and staff is busy planning for the grand opening on November 23.
The Park District Board of Commissioners will consider a modified plan for
Phase II at its December 3 meeting.
- B. Update on Park District Property
Mr. Ellmann reported that as discussed at the October Committee meeting,
he solicited and received a proposal for the commissioning of a land use
study for approximately 7-acres of Park District property located at the corner
of Sievert and Wood Dale roads. Ms. Buggy reported that the Council



discussed the proposal and directed staff to arrange for the City to cover the costs of the study, estimated at \$8,200.

C. Update on Joint Special Events

Ms. Buggy reported that staff is preparing for the Tree Lighting at City Hall on December 7, which will feature crafts and activities, face painting, a visit with Santa, and fireworks, weather permitting.

D. Ward 1 Park

Alderman Jakab reported that the Bensenville Park District has budgeted for the construction of a playground in Ward 1 of Wood Dale even if it does not receive the KaBOOM! grant.

E. Future Items

Mr. Ellmann reported that the Wood Dale Park District has entered into a separation agreement with Top Golf. The Park District will begin self-operating the facility in the summer of 2020 and additional information will be forthcoming.

V. OTHER BUSINESS

- A. Other Items
No report.

VI. ADJOURNMENT

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

Minutes taken by Kate Buggy, Management Analyst