

PARK DISTRICT/CITY JOINT PROJECTS COMMITTEE AGENDA

Date & Time: May 8, 2018 at 6:30 p.m.

Location: City Hall

404 North Wood Dale Road

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 – March 13, 2018

IV. REPORT AND RECOMMENDATION:

- A. Discussion of White Oaks Park Project Status and Future Direction
- B. Update on Mittel Drive Extension Project
- C. Update on Joint Special Events
- D. Future Items
 - 1. Community Park (Vision Plan)/Community Pool
 - 2. Golf Course/Top Golf
 - 3. Salt Creek

V. OTHER BUSINESS

A. Other Items

VI. <u>ADJOURNMENT</u>