



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

Date & Time: January 8, 2019 at 6:30 p.m.
Location: Wood Dale City Hall
404 N. Wood Dale Rd.
Wood Dale, IL 60191
Members: Mayor Nunzio Pulice, Alderman Art Woods, Alderman Peter
Jakab, Board Commissioner Greg Stimpson, and Board
Commissioner Denice Sbertoli
Staff Liaison: Matt Ellmann, Kate Buggy

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **BUSINESS ITEM**
 - A. Approval of Minutes – August 14, 2018
- IV. **REPORT AND RECOMMENDATION:**
 - A. Update on White Oaks Park Project
 - B. Update on Mittel Drive Extension Project
 - C. Update and Discussion on Joint Special Events
 1. Movies in the Park
 2. Other Events
 - D. Future Items
- V. **OTHER BUSINESS**
 - A. Other Items
 1. Meeting Schedule
- VI. **ADJOURNMENT**