

PARK DISTRICT/CITY JOINT PROJECTS COMMITTEE AGENDA

Date & Time: June 12, 2018 at 6:30 p.m.

Location: Wood Dale Park District

111 E. Foster Avenue 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: 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 – May 8, 2018

IV. REPORT AND RECOMMENDATION:

- A. Status Update on White Oaks Park Project
- B. Discussion of Mittel Drive Extension Project and Next Steps
- 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>