



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

Committee Date: January 9, 2018

Present: Mayor Pulice, Alderman Art Woods, Alderman Peter Jakab,
Board Commissioner Greg Stimpson, Board Commissioner
Denise Sbertoli

Absent: None

Also Present: Jeff Mermuys, Matt Ellmann, Kate Buggy

Meeting Convened at: 6:30 p.m.

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 – December 12, 2017

Motion by Alderman Jakab to approve the December 12, 2017 Minutes.
Second by Commissioner Sbertoli. Motion carried.

The following items were added to the agenda:

B. Introductions

Mr. Mermuys introduced Kate Buggy, the new Management Analyst for the City of Wood Dale.

C. Meeting Locations

Mr. Mermuys reported that he had discussed rotating meeting locations between City Hall and the Park District with Mr. Ellmann. The Committee decided to rotate meeting locations each month. The next meeting will be held at the Park District.

IV. REPORT AND RECOMMENDATION:

A. Update & Discussion on White Oaks Park Project

Mr. Ellmann provided a PowerPoint presentation of the project which included an overview of the project's goals, the project background and development timeline, and tentative re-development budget. The Committee discussed the



Edge Adventure Aerial Challenge Course, which Mr. Ellmann explained would be constructed at no additional expense to the Park District as Edge would pay for the ropes and physical challenge course trails. If the project advances, Edge is expected to start work this time next year with an anticipated completion date in the spring/summer of 2019. Mr. Ellmann noted that Edge thinks it will attract people from up to 50 miles away.

Alderman Woods arrived at 6:50 p.m.

Mayor Pulice expressed concern with where the City would find the money to fund the project. Mr. Ellmann noted that the project could be phased in over several years. Mr. Mermuys reported that the City has several other capital projects to consider; he stated that the City Council will determine what percent the City can contribute to the project and over how many years. Mr. Ellmann agreed to give a presentation at the next Council meeting.

B. Future Projects Timetables

The Committee determined that it will focus on the Mittel Drive extension project and joint special events at the next meeting of the Committee on February 13, 2018. The community park/community pool, golf course/Top Golf, and Salt Creek projects will be discussed at future meetings.

V. OTHER BUSINESS

A. Other Items

No other items were discussed.

VI. ADJOURNMENT

Motion by Alderman Jakab to adjourn. Second by Commissioner Stimpson. Motion carried. The meeting adjourned at 7:36 p.m.

Minutes taken by Kate Buggy, Management Analyst