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

Committee Date: May 13, 2020  
Location: Zoom Teleconference  
Present: (Via Zoom Teleconference): Mayor Nunzio Pulice, Alderman Peter Jakab, Commissioner Greg Stimpson, Commissioner Denice Sbertoli  
Absent: Alderman Art Woods  
Also Present: (Via Zoom Teleconference): Matt Ellmann, Ben Appler, Kate Buggy, Michael Curiale

### **I. CALL TO ORDER**

Mayor Pulice called the meeting to order at 6:30 p.m.

### **II. ROLL CALL**

Upon roll call, the following were:

Present: Mayor Pulice, Alderman Jakab, Commissioner Stimpson,  
Commissioner Sbertoli

Absent: Alderman Woods

Also Present: Matt Ellman, Ben Appler, Kate Buggy, Michael Curiale

A quorum was present.

### **III. BUSINESS ITEM**

A. Approval of Minutes – February 12, 2020

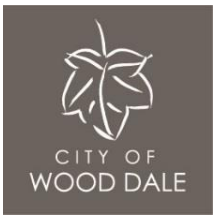
Motion by Alderman Jakab to approve the February 12, 2020 Minutes.

Second by Commissioner Stimpson. Motion carried.

### **IV. REPORT AND RECOMMENDATION:**

A. Update on White Oaks Park Project

Mr. Ellmann reported that when the buckthorn removal and wetland mitigation plan proceeds, a significant amount of ground cover will have to be removed, leaving neighboring residents with views through the middle of the park. The Park District is concerned this may be upsetting to residents who are used to seeing dense foliage. To address this, the Park District is planning an education campaign for the neighbors which will explain what to expect from the mitigation plan and why it's important to remove the ground cover.



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B. Update on Park District Property  
No report.

C. Update on Joint Special Events

Ms. Buggy reported the City has canceled or postponed all summer events up to August 1, 2020. The City will revisit the matter later this summer to determine whether to hold any events after August 1, 2020.

D. Future Items

There were no future items for discussion.

**V. OTHER BUSINESS**

A. Other Items

1. Update on Salt Creek Golf Course

Mr. Ellmann reported that the golf course is open and the Park District is following precautions as provided per the Department of Public Health. Negotiations over Top Golf, however, have been postponed due to the pandemic. The Park District now anticipates opening Top Golf in the spring of 2021.

B. Next Meeting

Ms. Buggy noted that the next regularly scheduled Committee meeting is June 10, 2020 at 6:30 p.m. It is possible that this meeting will also need to be held by Zoom teleconference. Ms. Buggy will keep the Committee members updated.

**VI. ADJOURNMENT**

Motion by Commissioner Sbertoli to adjourn. Second by Commissioner Stimpson.  
Motion carried. Mayor Pulice adjourned the meeting at 6:56 p.m.

*Minutes taken by Kate Buggy, Management Analyst*