



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

Committee Date: February 12, 2020

Location: Wood Dale City Hall
404 N. Wood Dale Rd.
Wood Dale, IL 60191

Present: Mayor Nunzio Pulice, Alderman Art Woods, Alderman Peter
Jakab, Commissioner Greg Stimpson, Commissioner Denice
Sbertoli

Absent: None

Also Present: Matt Ellmann, Ben Appler, Kate Buggy

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. A quorum was present.

III. BUSINESS ITEM

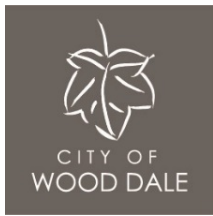
- A. Approval of Minutes – November 12, 2019
Motion by Alderman Woods to approve the November 12, 2019 Minutes.
Second by Alderman Jakab. Motion carried.

IV. REPORT AND RECOMMENDATION:

Alderman Woods requested that Agenda Item B, “Park District Property”, be discussed first as he had a conflict that required him to leave early. The other Committee members agreed and Agenda Item B was discussed first followed by the remainder of the agenda items in order. Alderman Woods departed the meeting at 6:45 p.m.

A. White Oaks Park Project

Mr. Ellmann reported that the bid opening for Phase 2 was held earlier today. Two bids were submitted and are currently being analyzed. Construction is next expected to begin in April. Mr. Ellmann noted that part of the park has been identified as Critical Wetlands and Flatwoods, which is rare and exciting. It is an ongoing process to make sure the species are doing well.



B. Park District Property

Mr. Ellmann reported that the land use study is in progress at Community Park. The study will include an inventory of the park's features and will be presented to the Park District Board of Commissioners on February 25. Mr. Ellmann stated that City Council members are welcome to attend the meeting.

C. Joint Special Events

Ms. Buggy reported that planning for the summer events season is under way. Prairie Fest will take place July 23-26 at the Community Ball Fields. Four outdoor movies will be held over the summer, including Grease, the Date Night Movie. In August, the Wood Dale Police Department will host its annual Wood Dale Police Night Out at City Hall and The Beach Waterpark, and finally, in December, we will jointly host the annual Tree Lighting at City Hall.

D. Ward 1 Park

Alderman Jakab reported that there was no update on the status of the KaBoom grant that was applied for by the Bensenville Park District.

E. Future Items

Mr. Ellmann had several copies of the Park District's 2019 Annual Highlights that he shared with the Committee members.

V. OTHER BUSINESS

A. Other Items

1. Salt Creek Golf Course

Mayor Pulice reported that a developer, Brennan Investment Group, reached out to him regarding an offer for the golf course. At the developer's request, Mayor Pulice was bringing it to Park District's attention. Mr. Ellmann stated that the Park District has received much larger offers in the past and he fields calls regularly from developers who are interested in the land.

B. Next Meeting

The Park District/City Joint Projects Committee is next scheduled to meet Wednesday, March 11, 2020 at 6:30 p.m. at City Hall.

VI. ADJOURNMENT

Motion by Commissioner Sbertoli to adjourn the meeting. Second by Alderman Jakab. Motion carried. Mayor Pulice adjourned the meeting at 7:15 p.m.

Minutes taken by Kate Buggy, Management Analyst