



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

In accordance with the Governor's Executive Orders, the Illinois Department of Public Health (IDPH) Regulations and the Centers for Disease Control (CDC) Guidance, the City has determined that in-person meetings or meetings conducted under the purview of the Open Meetings Act are not practical nor prudent; therefore, remote participation is permitted.

Date & Time: January 19, 2021 at 6:30 p.m.
Location: Wood Dale City Hall
404 N Wood Dale Rd, Wood Dale, IL 60191
Due to the COVID-19 situation, public attendance will be available via Zoom Teleconferencing only.
Dial-in Number: (312) 626-6799
Meeting ID: 813 7550 8415
Passcode: 714018
Members: Mayor Nunzio Pulice, Alderman Art Woods, Alderman Peter Jakab, Commissioner Greg Stimpson, Commissioner Denice Sbertoli
Staff Liaison: Matt Ellmann, Ben Appler, Kate Buggy

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS ITEM

A. Approval of Minutes – December 9, 2020

IV. REPORT AND RECOMMENDATION:

- A. Operations Status Update
- B. Update on White Oaks Park Project
- C. Update on Park District Property
- D. Update on Joint Special Events
- E. Future Items

V. OTHER BUSINESS

- A. Other Items
 - 1. Next Meeting – February 16, 2021, 6:30 p.m.

VI. ADJOURNMENT