



## **Park District/City Joint Projects Committee** **Minutes**

Date: March 16, 2021 at 6:30 p.m.

Location: Wood Dale City Hall  
Community Room  
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, Maribeth Lezcano

### **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 – January 19, 2021  
Motion by Alderman Woods to approve the January 19, 2021 Committee Minutes. Second by Alderman Jakab. Motion carried.

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

- A. Operations Status Update  
Ms. Buggy reported that the City reopened to the public on March 16, 2021, though the Community Development Department is only available by appointment on Tuesdays and Thursdays while they work on a large project. Ms. Buggy also reported that the City continues to implement all safety protocol, including masking and social distancing.
- Mr. Ellmann reported that the Recreation Complex and Golf Course are open. The Park District also plans to open the pool with mitigations this summer. Mr. Ellmann reported that work needs to be completed on the infield at 390 Golf Experience. Commissioner Stimpson requested assistance from the City in promoting 390 Golf Experience when it opens.
- B. Update on White Oaks Park Project  
Mr. Appler reported that upcoming work will include finishing the section of the trail from the main trail to the fire pit to ensure it is ADA accessible. The Park



District also plans to do more buckthorn removal this summer or fall, but first the area needs to dry out. Mr. Ellmann reported that the ribbon cutting will be April 15 and invitations will be issued to City Council members.

C. Update on Park District Property

Mr. Ellmann reported that once the land swap is in place with TransWestern, the Park District will begin to make plans for the property next to the Recreation Center. The Park District is still being told that property closures will take place this spring.

D. Update on Joint Special Events

Ms. Buggy reported that the Special Events Committee has met and given guidance to staff to develop a schedule of special events for the summer. Staff expects CDC and IDPH guidelines to affect these events, but whether that means postponing or implementing certain social-distance limitations has yet to be determined. Events to look forward to include a city-wide Memorial Day Parade in the style of the recent Santa Parade held in December, car shows, outdoor concerts, movies, the Public Works open house/bbq, Green Fair, Wood Dale Night Out, and a drive-through Food Drive to be held in late April at the Park District. Mayor Pulice stated that the Santa Parade was a big success so residents should be pleased with the city-wide Memorial Day Parade. Mr. Ellmann noted that the Park District plans to hold another movie event with the bank this summer.

E. Future Items

1. Water Conservation

Mayor Pulice stated that he had been approached by a resident who had prepared a report on water conservation of a local pond. Mayor Pulice noted that this resident has a complicated schedule, but this topic will be discussed at an upcoming meeting when the resident's participation can be secured.

**V. OTHER BUSINESS**

A. Other Items

1. Next Regularly Scheduled Meeting – April 20, 2021 at 6:30 p.m.

The next regularly scheduled meeting will be April 20, 2021 at 6:30 p.m. at City Hall.

**VI. ADJOURNMENT**

Motion by Commissioner Stimpson to adjourn the meeting. Second by Alderman Woods. Motion carried. Mayor Pulice adjourned the meeting at 7:02 p.m.

*Minutes taken by Kate Buggy, Management Analyst*