

Park District/City Joint Projects Committee Agenda

Date & Time: August 17, 2021 at 6:30 p.m.

Location: Wood Dale City Hall

Executive Session 404 N Wood Dale Rd Wood Dale, IL 60191

Members: Mayor Nunzio Pulice, Alderman Art Woods, Alderman Sonny

Sorrentino, 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 – June 15, 2021 (Attached)

IV. REPORT AND RECOMMENDATION:

- A. Lake Mini Ha Ha Water Conservancy and Flood Reduction (Attached)
- B. Pool Sign
- C. Operations Status Update
- D. Update on White Oaks Park Project
- E. Update on Park District Property
- F. Update on Joint Special Events
- G. Future Items

V. OTHER BUSINESS

- A. Other Items
 - 1. Next Regularly Scheduled Meeting

VI. <u>ADJOURNMENT</u>