

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

Committee Date June 12, 2018

Location: Wood Dale Park District
 111 E. Foster Avenue, Wood Dale, IL 60191

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

Absent: None

Also Present: Matt Ellmann, Ben Appler, Kate Buggy, Ron Krall, Scott
 Marquardt, Maribeth Lezcano

I. Call TO ORDER

Commissioner Stimpson called the meeting to order at 6:32 p.m.

II. ROLL CALL

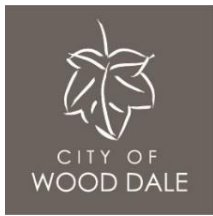
Attendance was taken at the door

III. BUSINESS ITEM

A. Approval of Minutes – May 8, 2018
Motion by Alderman Jakab to approve the May 8, 2018 Minutes. Second by
Mayor Pulice. Motion carried.

IV. REPORT AND RECOMMENDATION:

- A. Status Update on White Oaks Park Project
Mr. Ellmann provided a brief update on the White Oaks Park project. Mr. Ellmann reported that the Park District Board of Commissioners held a special meeting approximately two weeks ago with residents to discuss the direction of the project and resident concerns. A working group meeting with residents will also be held on June 26.
- B. Discussion of Mittel Drive Extension Project and Next Steps
Mr. Krall and Mr. Marquardt provided a presentation on a draft timeline of next steps for the Mittel Drive Extension project. Per the timeline, once the Park District and School District boards identify their priorities, the three bodies would hold a workshop to discuss the priorities and identify potential alternatives to make each group whole. The three bodies would also host public outreach to seek input and ideas from residents as well as acceptance of the project. The Committee members expressed support for the timeline. Commissioner



Stimpson stated that the Park District Board of Commissioners should have an approved list of priorities by July or August so the initial workshop could be held in August or September. Alderman Woods asked staff to set up a meeting with HR Green and the School District Board of Directors as soon as possible to relay this information and ensure the three bodies are working in conjunction with each other. Staff will contact the School District Superintendent to arrange the meeting.

C. Update on Joint Special Events

Mr. Ellmann reported that the first summer movie is being held tonight in the facility's gym. Two additional movies will be held in September on the green space area between the pool and police department; the movies will be Black Panther on September 14 and Jurassic World on September 21. Ms. Buggy reported that staff has begun discussions to have the Park District play a larger role in the annual tree lighting celebration on December 2, which will include crafts for kids, a kids' dash, Santa visit, and improved sound system. The 2019 event may be expanded to include a 5k run that ends at City Hall at the beginning of the Tree Lighting festival.

Alderman Jakab inquired as to why the cost for the movies at the pool is \$4 per resident. Mr. Ellmann explained that the Park District had already planned the two movies at the pool before the City and Park District agreed to work together on the events; contributing to the amount are the costs for keeping the pool open and staffing the events with lifeguards. Mr. Ellmann stated that the Park District could look at ways to eliminate the costs for the movie series next year.

D. Future Items

The following items will be discussed at future Committee meetings:

1. Community Park (Vision Plan)/Community Pool
2. Golf Course/Top Golf
3. Salt Creek

V. **OTHER BUSINESS**

A. Other Items

The next meeting will be held Tuesday, July 10, 2018 at 6:30 p.m. at City Hall, 404 N. Wood Dale Road.

VI. **ADJOURNMENT**

Motion to adjourn by Alderman Woods. Second by Pulice. Motion carried.
Commissioner Stimpson adjourned the meeting at 7:51 p.m.

Minutes taken by Kate Buggy, Management Analyst