

PARK DISTRICT/CITY JOINT PROJECTS COMMITTEE MINUTES

Committee Date: February 12, 2019

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

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

Absent: None

Also Present: 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.

III. BUSINESS ITEM

A. Approval of Minutes – January 8, 2019

Motion by Commissioner Stimpson to approve the January 8, 2019 Minutes.
Second by Commissioner Sbertoli. Motion carried.

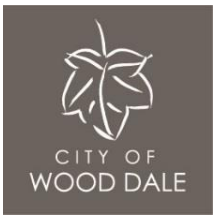
IV. REPORT AND RECOMMENDATION:

A. Update on White Oaks Park Project

Mr. Appler reported that the Park District received an Open Land Acquisition and Development (OSLAD) grant from the Illinois Department of Natural Resources. As a recipient of the grant, the Park District is required to conduct an archaeological survey of the site. The survey is scheduled to be performed in March. If any prehistoric or historic resources are present, a second survey will have to be conducted. Mr. Appler also reported that the Park District went out to bid on the construction of Phase I of the project.

B. Update on Mittel Drive Extension Project

Ms. Buggy reported that the City Attorney has not yet received the results of the appraisal; once the appraisal is completed, it will be taken to the City Council for further consideration and direction. Ms. Buggy noted that there



was a question at the previous Joint Projects Committee meeting as to whether the Park District's summer scheduling would be affected; City staff does not anticipate this will be the case. Ms. Buggy also reported that for the foreseeable future, the City is focusing solely on procuring a portion of the Park District's parcels for a possible development at the corner of Sievert and Wood Dale roads.

C. Update on Joint Special Events

Ms. Buggy reported that the City is working on several events for 2019. In addition to regular events like Prairie Fest and movie nights, the City is planning two concerts and three cruise nights.

D. Future Items

Alderman Jakab requested that the Joint Projects Committee discuss opportunities for the Wood Dale Park District to work with the Bensenville Park District to develop a park in Ward 1. Alderman Jakab noted that residents in his ward have asked for a park, but the parcel belongs to the Bensenville Park District. This issue will be brought to the next committee meeting.

V. OTHER BUSINESS

A. Other Items

The next regularly scheduled meeting of the Joint Projects Committee will be Tuesday, March 12 at 6:30 p.m. at City Hall.

VI. ADJOURNMENT

Motion by Alderman Jakab to adjourn. Second by Commissioner Stimpson. Motion carried. Mayor Pulice adjourned the meeting at 6:57 p.m.

Minutes taken by Kate Buggy, Management Analyst