



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

Committee Date May 14, 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: Matt Ellmann, Ben Appler, Kate Buggy, Mary Castiello, Don
 Sant-Amour

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. Alderman Jakab arrived at 6:32 p.m.

III. BUSINESS ITEM

- A. Approval of Minutes – May 14, 2019
Motion by Commissioner Stimpson to approve the May 14, 2019 Minutes.
Second by Commissioner Sbertoli. Motion carried.

IV. REPORT AND RECOMMENDATION:

- A. Update on White Oaks Park Project
Mr. Ellmann reported that a fence will be put up on Monday so construction can begin. Construction of the building is expected to be completed by mid-November and the Park District will start programming and renting in January. During construction, patrons of the dog-friendly area can park across the street at the Calvary Church parking lot. Mr. Appler reported that 20 non-residents and 13 residents have signed up for dog park passes so far. Park District staff and a dog area ambassador will be checking periodically that patrons have their embossed passes, but the program will be largely self-monitored by patrons.



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- B. Update on Appraisal of Park District Property
Ms. Buggy reported that the City Attorney has spoken with the appraiser and expects to receive the appraisal shortly. Staff plans to bring the information to the City Council in June for further direction.
- C. Update on Joint Special Events
Ms. Buggy reported that Bike with a Cop is taking place tonight and the turnout is expected to be strong. Upcoming events include the Memorial Day Parade and Ceremony on May 27, the first movie at the Beach Water Park on June 14, and the first Cruise Night at Community Square on June 17.
- D. Future Items
Mr. Ellmann asked the Committee whether there would be any interest in holding a picnic this summer with officials from the various Wood Dale taxing bodies. The Committee members expressed general support of such a picnic. Mr. Ellmann will bring this matter up with the other taxing bodies to determine whether they are interested in participating before bringing it back to the Committee for further discussion.

V. OTHER BUSINESS

- A. Other Items
- i. Bensenville Park District Property – Ward 1
Alderman Jakab stated that a number of Ward 1 residents have inquired about placing a park on empty property located at Spruce and Potter. The property belongs to the Bensenville Park District. Mr. Ellmann reported that he reached out to Bensenville Park District staff and was informed they are in the early stages of re-doing their strategic plan and open to further conversation. The Manager of Park Operations is encouraging the Bensenville Park District Board of Commissioners to be sympathetic to crossing boundaries. Mr. Ellmann will continue to keep the door open for further conversation with the Bensenville Park District.

VI. ADJOURNMENT

Motion by Commissioner Stimpson to adjourn the meeting. Second by Alderman Woods. Mayor Pulice adjourned the meeting at 7:05 p.m.

Minutes taken by Kate Buggy, Management Analyst