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

Committee Date: September 10, 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  
Absent: Board Commissioner Denice Sbertoli  
Also Present: Matt Ellmann, Kate Buggy

**I. CALL TO ORDER**

Mayor Pulice called the meeting to order at 6:30 p.m.

**II. ROLL CALL**

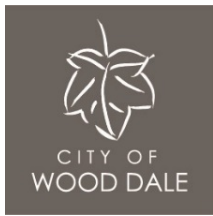
Attendance was taken at the door. A quorum was present.

**III. BUSINESS ITEM**

- A. Approval of Minutes – July 9, 2019  
Motion by Commissioner Stimpson to approve the July 9, 2019 Minutes.  
Second by Alderman Woods. Motion carried.

**IV. REPORT AND RECOMMENDATION:**

- A. Update on White Oaks Park Project  
Mr. Ellmann reported that the first phase of construction is in its fifth month and may be completed by as early as the end of October. The Park District is planning to hold a dedication ceremony for the new building on November 23 at 10:00 a.m.
- B. Update on Park District Property  
Ms. Buggy reported that the City and Park District attorneys have been in communication. Alderman Woods suggested the matter be discussed in depth at the next meeting of the Committee with the attorneys present. In addition to the City attorney, Ms. Buggy will also ask Community Development staff to attend the next meeting.



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C. Update on Joint Special Events

Ms. Buggy reported that events for the summer had been wrapped up successfully. Staff is already preparing for Trunk-or-Treat and the Tree Lighting. Mr. Ellmann reported that Park District staff had heard comments from attendees requesting that shorter movies be shown to better accommodate children. Mr. Ellmann reported that he has also spoken with staff about possibly using White Oaks Park for future movies.

D. Update on BBQ

Mr. Ellmann reported that 32 individuals are already on the list to attend the BBQ. The BBQ will start at 5:00 p.m. with dinner at 6:30 p.m.

E. Future Items

Mayor Pulice suggested the Committee discuss installing temporary bocce ball courts in the town center next summer for residents to enjoy. He noted that Elmwood Park has an annual tournament which is very popular with all ages. Mr. Ellmann noted that the Phase 2 of the White Oaks Park project includes the installation of bocce ball courts.

**V. OTHER BUSINESS**

A. Other Items

Alderman Jakab reported that he has spoken with the Manager of Park Operations for the Bensenville Park District and they have developed a conceptual plan for a park at Spruce and Potter.

Alderman Jakab also reported that he has received several complaints from residents in his ward regarding having to pay full price to access health clubs because they do not live within the Wood Dale Park District's boundaries. Mr. Ellmann explained that the Wood Dale Park District allows households not in its taxing district to pay an annual "membership tax". The fee enables these households to receive the same resident benefits that a Wood Dale Park District resident receives for all programs at the Recreation Complex.

Mr. Ellmann stated that the October 10 Chamber Luncheon will feature a State of the State address by Representative Pappas and Senators Harmon and Tom Cullerton.

**VI. ADJOURNMENT**

Motion by Alderman Woods to adjourn the meeting. Second by Commissioner Stimpson. Mayor Pulice adjourned the meeting at 7:17 p.m.