



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

Committee Date: February 13, 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, Board Commissioner Denice Sbertoli

Absent: None

Also Present: Jeff Mermuys, Matt Ellmann, Ben Appler, Kate Buggy, Kelley Chrissie, Ed Cage, Scott Marquardt (HR Green)

Meeting Convened at: 6:31 p.m.

I. **CALL TO ORDER**

Commissioner Stimpson called the meeting to order at 6:31 p.m.

II. **ROLL CALL**

Attendance was taken at the door.

III. **BUSINESS ITEM**

A. Approval of Minutes – January 9, 2018

Motion by Alderman Woods to approve the January 9, 2018 Minutes. Second by Alderman Jakab. Motion carried.

IV. **REPORT AND RECOMMENDATION:**

A. Update on White Oaks Park Project

Mr. Ellmann reported that the Park District is glad for the action taken by the City Council at its meeting last Thursday in support of the White Oaks Park Project. In terms of next steps, Mr. Ellmann noted that the Park District has approached a nearby church about making arrangements to use the church's parking lot. The church has indicated verbal support of the project and that it will permit the use of its parking lot. Mr. Ellmann will prepare an agreement. Mr. Ellmann also reported that the Park District could potentially reach an agreement with Edge by the end of the month. Mr. Mermuys reported that he has directed the City's legal team to reach out to the Park District to begin work on the intergovernmental agreement.



B. Update and Discussion on Mittel Drive Extension Project

Ms. Chrissie provided a PowerPoint presentation on the Mittel Drive Extension Project. The presentation included an overview of the Thorndale Corridor Master Plan, adopted by the City in 2009, and the Tax Increment Financing District that was adopted in 2015. The Plan currently focuses on increasing access to the business park by extending Mittel Drive. Ms. Chrissie also discussed the land that the City would need to acquire from the Park District and School District 7 in order to extend Mittel Drive.

The Committee discussed whether the Park District would be interested in a 1:1 land swap or if there are other Park District facility improvements that can be provided in lieu of land. Mr. Mermuys stated that a 1:1 land swap is probably unrealistic. Mr. Ellmann noted that if the Park District loses land, but gains value in another way, the exchange can still be viewed as positive. Commissioner Sbertoli noted that it is important the end result benefit the community and residents. The Committee discussed potentially developing soccer fields or improving park facilities. Mr. Marquardt suggested that an option may be to redevelop a property and make it more useful.

Alderman Woods encouraged the Commissioners to determine what the Park District needs so the Joint Projects Committee can discuss how to proceed. Commissioner Stimpson stated that the Park District Board will discuss this issue at its next meeting and develop an inventory. The Commissioners will bring the inventory to the next Committee meeting.

C. Future Projects Timetables

The Committee determined that it will focus on joint special events at the next meeting on March 13, 2018. Mr. Mermuys reported that the City's new Special Events and Marketing Manager will attend the meeting. He suggested that the Park District's special events and marketing employees also attend the meeting. The community park/community pool, golf course/Top Golf, and Salt Creek projects will be discussed at future meetings.

V. **OTHER BUSINESS**

- A. Other Items
No other items were discussed.

VI. **ADJOURNMENT**

Motion by Commissioner Sbertoli to adjourn. Second by Mayor Pulice. Motion carried. Commissioner Stimpson adjourned the meeting at 7:49 p.m.