



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

Date & Time: January 9, 2018 @ 6:30pm
Location: Wood Dale City Hall
Executive Session Conference Room
404 N. Wood Dale Road
Wood Dale, IL 60191
Members: Mayor Pulice, Alderman Art Woods, Alderman Peter Jakab, Board
Commissioner Greg Stimpson and Board Commissioner Denice
Sbertoli
Staff Liaison: Jeff Mermuys, Matt Ellmann, Kate Buggy, Ed Cage, Kelley
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I. **CALL TO ORDER**

II. **ROLL CALL**

III. **BUSINESS ITEM**

A. Approval of Minutes – December 12, 2017

IV. **REPORT AND RECOMMENDATION:**

A. *Update & Discussion on White Oaks Park Project*

B. *Future projects Timetables*

- a. Community Park (Vision Plan)/Community Pool
- b. Mittel Drive Extension (would include discussion with WD7)
- c. Golf Course/Top Golf
- d. Joint Special Events
- e. Salt Creek

V. **OTHER BUSINESS**

A. *Other Items*

VI. **ADJOURNMENT**