



NOTICE

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF METTAWA, NOTICE IS GIVEN HEREBY THAT A MEETING OF THE OPEN LANDS PLANNING AD HOC PANEL IS SCHEDULED TO BE HELD ON TUESDAY, MAY 27, 2014 AT THE HOUR OF 7:30PM IN THE MAPLE BOARDROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BLVD., METTAWA, ILLINOIS; DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF MATTERS CONTAINED IN THE FOLLOWING:

“AGENDA

VILLAGE OF METTAWA

OPEN LANDS PLANNING AD HOC PANEL

**MAPLE BOARDROOM, HILTON GARDEN INN
26225 N. RIVERWOODS BLVD.
METTAWA, ILLINOIS**

TUESDAY, MAY 27, 2014

7:30 p.m.

- A. CALL TO ORDER**
- B. CALL OF THE ROLL:** Chairman Bohm, Members Cohn, Johnson, Lys, Sheldon, Stephenson & Weiland
- C. REVIEW AND APPROVAL OF MINUTES (NO PRIOR MINUTES)**
- D. INTRODUCTORY COMMENTS**
 - 1. Review of Resolution No. 14-6
 - 2. Introduction of committee members
- E. REVIEW INVENTORY OF VILLAGE-OWNED PROPERTIES**
- F. DISCUSS OPEN SPACE ZONING DISTRICT PROPOSAL**
- G. DISCUSS OPEN SPACE PLANNING CONSULTANT PROPOSALS AND POSSIBLE DATE FOR CONSULTANT PRESENTATION**

H. DEVELOP PROCEDURES OF COMMUNICATION TO:

1. PARKS & RECREATION COMMITTEE
2. MAYOR AND BOARD OF TRUSTEES

I. DEVELOP PLANNING PRIORITIES:

1. Whippoorwill Farm Nature Preserve
2. Oasis Park
3. 701 Riverwoods Road
4. Riverwoods Blvd. Property

J. DETERMINE FUTURE MEETING SCHEDULE

K. ANY OTHER ITEMS THAT MAY APPEAR BEFORE THE AD HOC PANEL FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE VILLAGE BOARD

L. ADJOURNMENT

Colleen Liberacki, Deputy Village Clerk”

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I, the undersigned, posted the above and foregoing 2 page Agenda (this page included) at each of the following locations on or before 5 pm, May 25, 2014: In the entry to and the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois; Outside the Maple Boardroom of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Cathy Nelson, Village Clerk