



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, JULY 29, 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, JULY 29, 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 OF JUNE 24, 2014**
- D. SELECTION OF THE OPEN LANDS PLANNING FIRM AND RECOMMENDATION TO THE VILLAGE BOARD**
- E. DISCUSS UTILIZING THE AUGUST VILLAGE PICNIC TO SOLICIT RESIDENTS ABOUT OPEN LANDS INPUT**
- F. DISCUSS MOLA PROPOSAL COMMENCING WORK ON THE WETLANDS AT RT. 60 AND RIVERWOODS ROAD**
- G. UPDATE ON PLANNED TRAIL ADDITIONS/EXPANSIONS**

H. UPDATE ON WHIPPOORWILL FARM

I. UPDATE ON OASIS PARK DESIGN AND STATUS

J. UPDATE ON LAKE COUNTY FOREST PRESERVE 100 YEAR PLAN

K. DISCUSSION REGARDING MOVING AUGUST MEETING TO 8/19

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

M. 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, July 27, 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