



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, SEPTEMBER 30, 2014 AT THE HOUR OF 7:00PM 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, SEPTEMBER 30, 2014**

**7:00 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 SEPTEMBER 02, 2014**
- D. UPDATE ON WRD PROJECT STATUS**
- E. DISCUSS OPEN SPACES ZONING DISTRICT**
- F. UPDATE ON OASIS PARK STATUS**
- G. DISCUSS MOLA MEETING ON 10/15/14**

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

**I. ADJOURNMENT**

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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, September 26, 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.

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Cathy Nelson, Village Clerk