



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 PARK & RECREATION COMMITTEE IS SCHEDULED TO BE HELD ON WEDNESDAY, FEBRUARY 12, 2014 AT THE HOUR OF 5:30PM 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

PARK & RECREATION COMMITTEE

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

WEDNESDAY, FEBRUARY 12, 2014

5:30 p.m.

- A. CALL TO ORDER
- B. CALL OF THE ROLL: Chairman Towne, Members Lane & Armstrong
- C. REVIEW AND APPROVAL OF MINUTES FROM JANUARY 08, 2013
- D. UPDATE ON WHIPPOORWILL FARM AND OASIS PARK
- E. 2014 BUDGET DISCUSSION
- F. ENGINEERING PROPOSAL FOR TRAIL EXTENSION
- G. DISCUSS PARK AND OPEN SPACE MANAGEMENT IDEAS AND PROPOSALS
- H. DISCUSS PLANTING PLAN FOR WHIPPOORWILL PARK BERMS
- I. TRAIL MAP AND OPEN SPACE MAP DISCUSSION

J. DISCUSS AND CONSIDER FOR BOARD APPROVAL COM ED GREEN GRANT

K. ANY OTHER ITEMS THAT MAY APPEAR BEFORE THE COMMITTEE 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, February 10, 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