

# CALL AND NOTICE OF SPECIAL MEETING

OPEN LANDS AD HOC PANEL  
OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF METTAWA, ILLINOIS

**TO: Members Cohn, Johnson, Lys, Sheldon, Stephenson & Weiland**  
**FROM: Chairman Bohm**

**IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND THE MUNICIPAL CODE OF THE VILLAGE OF METTAWA OF 2001, AS AMENDED, I THE UNDERSIGNED CHAIRMAN OF THE OPEN LANDS AD HOC PANEL COMMITTEE OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA, HEREBY CALL A SPECIAL MEETING OF THE OPEN LANDS AD HOC PANEL AND NOTICE IS GIVEN HEREBY TO EACH OF THE MEMBERS OF THE SAID OPEN LANDS AD HOC PANEL THAT SAID SPECIAL MEETING WILL BE HELD ON THE TWELVTH DAY OF JANUARY, 2015, AT THE HOUR OF 6:00PM IN THE MAPLE BOARDROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS; FOR THE PURPOSE OF DISCUSSING, CONSIDERING AND IF SO DETERMINED, RECOMMENDING THE MATTERS CONTAINED IN THE ATTACHED AGENDA.**

Given under my hand and seal the \_\_\_\_\_ day of December, 2014.

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**Denis Bohm, Chairman**

ATTEST:

(SEAL)

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**Cathy Nelson, Village Clerk**