



**PUBLIC 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 SPECIAL MEETING OF THE OPEN LANDS AD HOC PANEL OF THE VILLAGE OF METTAWA WILL BE HELD ON MONDAY, JANUARY 12, 2015 AT THE HOUR OF 6:00 P.M. THE MAPLE ROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS, FOR THE PURPOSE OF DISCUSSING, CONSIDERING AND, IF SO DETERMINED, ACTING UPON THE MATTERS CONTAINED IN THE FOLLOWING:**

**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 OCTOBER 28, 2014**

**D. INTRODUCTIONS**

**E. REVIEW OF EACH SITE ANALYSIS**

- Existing conditions
- Easements
- Opportunities/Constraints

**F. REVIEW OF DESIGN IDEAS**

**G. DISCUSSION OF DESIGN IDEAS**

**H. NEXT STEPS**

- Meeting with Parks and Recreation Committee
- Open House Event

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

**J. ADJOURNMENT**

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Colleen Liberacki, Deputy Village Clerk"



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, January 08, 2015: 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