



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, JANUARY 14, 2015 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, JANUARY 14, 2015

5:30 p.m.

A. CALL TO ORDER

B. CALL OF THE ROLL: Chairman Towne & Member Armstrong

C. REVIEW AND APPROVAL OF MINUTES FROM OCTOBER 08, 2014

D. DISCUSS 2015 GOAL PRIORITIES:

- TRAIL EXTENSION TO ST. MARY’S ROAD
- TRAIL RELOCATION THRU OASIS PARK
- PLANTING OF TREES AT OASIS PARK
- CONSIDER NORTH END DRAINAGE SWALE AT OASIS PARK
- CREATE WILD FLOWER GARDEN AT WHIPPOORWILL PARK
- MOW RESTAURANT SITE EARLY IN SEASON TO STOP TEASEL REGENERATION
- URGE DEFINITION OF VILLAGE HALL ALTERNATIVES FOR SELECTION & CONSTRUCTION
- REVIEW WRD OPEN LAND SPACE MANAGEMENT PLAN FROM JAY WOMAK
- ENTERTAIN OTHER GOAL SUGGESTIONS

E. DISCUSS 2015 BUDGET.

F. CONSIDERATION OF THE RELEASE OF TRAIL EASEMENTS ON THE LYS AND O'DONNELL PROPERTIES.

G. ANY OTHER ITEMS THAT MAY APPEAR BEFORE THE COMMITTEE FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE VILLAGE BOARD

H. ADJOURNMENT

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 12, 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.

Cathy Nelson, Village Clerk