

#### 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, MAY 13, 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, MAY 13, 2015

## 5:30 p.m.

#### A. CALL TO ORDER

- B. CALL OF THE ROLL: Chairman Towne, Members Armstrong & Pink
- C. REVIEW AND APPROVAL OF MINUTES FROM APRIL 08, 2015
- D. UPDATE ON TRAILS EXTENSION AT OASIS AND ROUTE 60 TO ST. MARY'S ROAD.
- E. REVIEW WRD OPEN LAND MANAGEMENT PLAN FOR ANY ADDITIONS OR CHANGES
- F. UPDATE ON PLANTINGS (WILD FLOWERS, MILKWEED, ETC.) AT WHIPPOORWILL PRESERVE AND PARK
- G. REVIEW AND DISCUSS ILM (ILLINOIS LAKES MGMT) AGREEMENT

# H. REVIEW PROPOSAL TO MOW OASIS PARK, RESTAURANT SITE & WHIPPOORWILL PARK

#### I. UPDATE ON HAY PROPOSALS AT THE RIVERWOODS ROAD 19 ACRE SITE

- J. ANY OTHER ITEMS THAT MAY APPEAR BEFORE THE COMMITTEE FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE VILLAGE BOARD
- **K. 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, May 11, 2015: In the entry to and the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois; Outside the Savannah Boardroom of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Bob Irvin, Village Administrator