



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 10, 2016 AT THE HOUR OF 7:00PM (OR IMMEDIATELY FOLLOWING THE PARKS & RECREATION COMMITTEE MEETING) 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 10, 2016

7:00 p.m.

**(OR IMMEDIATELY FOLLOWING THE PUBLIC
WORKS COMMITTEE MEETING)**

- A. CALL TO ORDER**
- B. CALL OF THE ROLL: Chairman Towne, Members Armstrong & Sheldon**
- C. REVIEW AND APPROVAL OF MINUTES FROM JANUARY 13, 2016**
- D. REVIEW & DISCUSS WRD’S SCHEDULE FOR WHIPPOOWILL AND OASIS PARKS SCHEMATIC PLAN DEVELOPMENT.**
- E. CONSIDERATION OF MAINTENANCE AND CAPITAL IMPROVEMENT ITEMS FOR THE FY 2016-17 BUDGET.**

F. UPDATE ON BIDDING OF ROUTE 60 TRAIL EXTENSION AND OASIS PARK TRAIL RELOCATION.

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”

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I, the undersigned, posted the above and foregoing 2 page Agenda (this page included) at the following location on or before 5 pm, February 08, 2016: In the entry to and the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Bob Irvin, Village Administrator