

**MINUTES OF THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:30 P.M. ON WEDNESDAY, JULY 12, 2017, IN THE MAPLE BOARDROOM OF HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS**

**A. CALL TO ORDER**

Chairman Sheldon called the meeting to order at 7:27 p.m.

**B. ROLL CALL**

Upon a call of the roll by the Chairman Sheldon, the following persons were:

Present: Chairman Sheldon, Members Bohm and Towne

Absent: None

Chairman Sheldon declared a quorum present.

Also present: Scott Anderson, Village Engineer; Bob Irvin, Village Administrator; Sandy Gallo, Village Clerk.

**C. APPROVAL OF THE MINUTES OF MAY**

Meeting minutes of June 7<sup>th</sup> were reviewed. It was moved by Member Bohm seconded by Chairman Sheldon that the meeting minutes be approved and placed on file. The motion was carried.

**D. UPDATE ON TRAIL DRAINAGE – LIPHART, WHIPPOORWILL PARK & BRADLEY/RIVERWOODS PROPERTY**

Chairman Sheldon stated the Liphardt property and Whippoorwill Park drainage issues were discussed at the Public Works Committee meeting.

**E. DISCUSS STEWARDSHIP OF OASIS PARK**

Chairman Sheldon asked Village Administrator Irvin for an update on the Oasis Park Stewardship. Village Administrator Irvin said he has heard from the Army Corps representative that the approval process is moving along for the permit to be issued. Once the permit is issued, R.A. Mancini will be notified to commence the work.

Village Administrator Irvin said the Committee received Tallgrass stewardship proposals in the amount of \$35,000. However, Tallgrass did not include the grant within their proposal. Village Administrator Irvin proposed we use Huff and Huff be provided guidance to the Village on how to continue the restoration associated with Oasis Park.

A motion was made to approve Jay Womack from Huff and Huff's proposal to solicit proposals from multiple restoration firms to conduct yearly stewardship associated to Oasis Park in the amount of \$1,800. A motion was moved by Member Towne and seconded by Member Bohm.

**F. ANY OTHER ITEMS THAT MAY APPEAR TO THE COMMITTEE FOR CONSIDERATION, AND IF APPROVED, BE RECOMMENDED FOR APPROVAL TO THE BOARD OF TRUSTEES**

Village Administrator Irvin said at the last Committee meeting a bench was approved to honor Trustee Armstrong service. Carol Armstrong recommended a bench in the amount of \$810. Village Administrator Irvin added the bench will be purchased early to display it at the Village Picnic for the residents. The last detail to finalize is how the bench will be bolted down to the stone at the park. Village Administrator Irvin said he is looking into the cost of a small concrete slab given the current stone may cracked when being drilled into.

A recommendation was made to purchase the bench with installation for Trustee Armstrong in the amount of \$1,500.

**G. ADJOURNMENT**

It was moved by Chairman Sheldon to adjourn the meeting at 7:39 pm, seconded by Member Bohm. The motion was carried.

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Sandy Gallo, Village Clerk