

MINUTES OF THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:30 P.M. ON WEDNESDAY, SEPTEMBER 12, 2018, IN THE COTTONWOOD ROOM OF HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS

A. CALL TO ORDER

Chairman Sheldon called the meeting to order at 6:30 p.m.

B. ROLL CALL

Upon a call of the roll the following persons were:

Present: Chairman Sheldon, Members Bohm and Towne

Absent: None

Chairman Sheldon declared a quorum present.

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

C. APPROVAL OF THE MINUTES OF AUGUST MEETING

Meeting minutes of August 8, 2018 were reviewed. It was moved by Member Towne and seconded by Member Bohm that the meeting minutes be approved and placed on file. The motion was carried.

D. OASIS PARK TRAIL RELOCATION

Chairman Sheldon said the delay of the trail relocation was due to the material replacement. The Committee decided to order a better-quality fabric and gravel for the new trail. The new fabric will uphold long term. Chairman Sheldon said trees will also be placed along the Oasis Park Trail for shade once the current plantings have established themselves. Village Engineer Scott Anderson said the trail should be completed on Friday or Monday.

Resident, Pam Fantus stated placing trees along the Oasis Park Trail will provide some greatly needed shade.

Member Bohm said he will connect with Wally from V3 Construction Group to determine if reseeded of Oasis Park will be required this fall or in the spring.

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

Member Towne said the three trail signs will be placed as discussed at the Oasis Trail and the Mettawa Trail.

F. ADJOURNMENT

It was moved by Member Bohm and seconded by Chairman Sheldon to adjourn the meeting at 6:40 pm. The motion was carried.

Sandy Gallo, Village Clerk