



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 09, 2013 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 09, 2013**

**5:30 p.m.**

- A. CALL TO ORDER
- B. CALL OF THE ROLL: Chairman Towne, Members Lane & Armstrong
- C. REVIEW OF MINUTES FROM NOVEMBER 14, 2012
- D. DISCUSSION OF OASIS PARK
- E. CONTINUE DISCUSSION OF NEW VILLAGE HALL HOUSE AT ST. MARY’S ROAD & RTE 60
- F. UPDATE ON WHIPPOORWILL PARK AND PRESERVE.
- G. UPDATE ON EVERETT NORTH & SOUTH
- H. GENERAL DISCUSSION ON LAND HOLDINGS AND FUTURE MAINTENANCE AND/OR DEVELOPMENT

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

J. ADJOURNMENT

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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, January 07, 2013: 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.

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Cathy Nelson, Village Clerk