

MINUTES OF THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 5:30 P.M. ON WEDNESDAY, MAY 08, 2013, IN THE MAPLE BOARDROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS.

A. CALL TO ORDER

Member Armstrong called the meeting to order, at approximately 5:30 p.m.

B. ROLL CALL

Upon a call of the roll, the following persons were:

Present: Member Armstrong,

Absent: Member Lane and Chairman Towne

Also present: Scott Anderson, Village Engineer; Mayor-elect Casey Urlacher, Colleen Liberacki, Deputy Village Clerk. Member Armstrong declared a lack of quorum present.

C. ADJOURNMENT

Member Armstrong adjourned the meeting at 5:31pm, due to lack of quorum.

Colleen Liberacki, Deputy Clerk

This document is subject to correction as noted on next meeting's minutes.