

#### 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, JUNE 12, 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, JUNE 12, 2013

# 5:30 p.m.

- A. CALL TO ORDER
- B. CALL OF THE ROLL: Chairman Towne, Members Lane & Armstrong
- C. REVIEW OF MINUTES FROM APRIL 10, 2013 & MAY 08, 2013
- D. REVIEW AND DISCUSSION OF COMPREHENSIVE PLAN FOR METTAWA INCLUDING THE FOLLOWING ITEMS:
  - ADDRESS ZONING MAP
  - EXISTING LAND USE MAP AND UPDATING
  - PARK MAP, OVERALL PARK PLAN AND STATEMENT
  - REFORESTATION PLAN/PLANT A TREE PROGRAM
- E. OASIS PARK BERM UPDATE
- F. SUBMISSION OF WHIPPOORWILL FARM PLAN FROM DREW JOHNSON OF MOLA, PER APRIL MEETING; PAM SELF PROPOSAL, AN ALTERNATIVE

CONSIDERATION OF THE TESKA PROPOSAL, IF NECESSARY AND RECOMMENDATION TO THE VILLAGE BOARD.

- G. DISCUSS PROPOSAL SUBMITTED BY PAMELA SELF OF SELF LANDSCAPE ARCHITECTURE (HAWTHORN WOODS, IL) FOR CONCEPTUAL DESIGN THRU CONSTRUCTION OF LANDSCAPE WORK PROPOSED FOR WHIPPOORWILL FARM PARK.
- H. MOLA COMMUNICATION
- I. DISCUSSION OF A TRAIL WALK RE: MAINTENANCE, IF NEEDED
- J. ANY OTHER ITEMS THAT MAY APPEAR BEFORE THE COMMITTEE FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE VILLAGE BOARD
- K. ADJOURNMENT

Colleen Liberacki, Deputy Village Clerk"

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, June 09, 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.

Cathy Nelson, Village Clerk