

#### 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 08, 2014 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 08, 2014

# 5:30 p.m.

- A. CALL TO ORDER
- B. CALL OF THE ROLL: Chairman Towne, Members Lane & Armstrong
- C. REVIEW AND APPROVAL OF MINUTES FROM NOVEMBER 11, 2013
- D. UPDATE ON WHIPPOORWILL FARM
- E. OASIS PARK UPDATE STATUS
- F. BUDGET DISCUSSION AND PRIORTIZE ITEMS THAT NEED FUNDS FOR MAINTENANCE OR LANDSCAPING
- G. DREIKOSEN DEMOLITION (AT ST. MARY'S ROAD AND ROUTE 60) STATUS
- H. UPDATE ON POTENTIAL CHURCH PROPERTY ACQUISITION.

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

#### J. 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, January 06, 2014: 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