

MINUTES OF THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 5:30 P.M. ON WEDNESDAY, NOVEMBER 12, 2014, IN THE MAPLE BOARDROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS.

A. CALL TO ORDER

Deputy Village Clerk called the meeting to order at approximately 5:42 p.m.

B. ROLL CALL

Upon a call of the roll by the Deputy Village Clerk, the following persons were:

Present: Member Clark standing in for Member Lane (for the next two months)

Absent: Chairman Towne and Member Armstrong

Also present: Ann Maine, President of LCFP, Mayor Urlacher, Scott Anderson, Village Engineer; Bob Irvin, Village Administrator; Colleen Liberacki, Deputy Village Clerk.

C. ADJOURNMENT

At 6:16pm, the Village Clerk declared the absence of a quorum and there was no meeting of the Parks & Recreation Committee of the Village of Mettawa.

Colleen Liberacki, Deputy Clerk

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