

**MINUTES OF THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:30 P.M. ON WEDNESDAY, FEBRUARY 8, 2017, IN THE MAPLE BOARDROOM OF HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS**

**A. CALL TO ORDER**

Member Bohm called the meeting to order at 6:47 p.m.

**B. ROLL CALL**

Upon a call of the roll by the Member Bohm, the following persons were:

Present: Members Bohm and Towne

Absent: Chairman Sheldon

Member Bohm declared a quorum present.

Also present: Jamie Anderson and Scott Anderson, Village Engineer; Bob Irvin, Village Administrator; Sandy Gallo, Village Clerk.

**C. APPROVAL OF THE MINUTES OF JANUARY 11, 2017**

Meeting minutes of January 11, 2017 were reviewed and it was moved by Member Towne and seconded by Member Bohm that the meeting minutes be approved as presented. The motion was carried.

**D. DISCUSS MAINTENANCE AND CAPITAL IMPROVEMENT ITEMS FOR FY 2017-18 BUDGET**

Member Bohm said maintenance and capital improvements were discussed within the Public Works Meeting.

**E. DISCUSS 2017 OPEN SPACE MANAGEMENT AND MAINTENANCE**

Member Bohm said he is currently working with Chairman Sheldon on the spreadsheet for the various open space programs. Member Bohm added the spreadsheet for Oasis Park will include the various phases needed for the restoration. Member Towne said the 15<sup>th</sup> of February is the kick-off for the Grant project details, both Member Bohm and Administrator Irvin will attend.

Member Bohm asked Village Engineer Scott if he could provide a proposal of the asphalt located at Riverwoods and Bradley

Member Bohm asked the Village Engineer Scott to look at Mettawawoods Road trailhead to determine the flooding issue at this location.

Administrator Irvin asked Member Bohm if the Committee had any plans in planting trees at the Oasis Park. No trees will be planted.

Member Bohm said the south end of the Oasis Park has buckthorn which will need to be removed. Member Bohm will meet with Tallgrass to create some type of screening to address any resident concern regarding the view.

**F. ANY OTHER ITEMS THAT MAY APPEAR TO THE COMMITTEE FOR CONSIDERATION, AND IF APPROVED, BE RECOMMENDED FOR APPROVAL TO THE BOARD OF TRUSTEES**

**G. ADJOURNMENT**

It was moved by Member Bohm adjourn meeting at 6:56 pm, seconded by Member Towne. The motion was carried.

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Sandy Gallo, Village Clerk

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