

### **PUBLIC 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 PARKS & RECREATION COMMITTEE IS SCHEDULED TO BE HELD WEDNESDAY, FEBRUARY 10, 2021; AT THE HOUR OF 7:00 PM BY ZOOM; DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING:

The Village meetings are being conducted in accordance with the recently amended provisions of the Open Meetings Act, the Governor's Disaster Proclamation and the Governor's Executive Order which provides that meetings attended by more than 25 persons are not feasible, an in-person meeting is not practical nor prudent at this time. Therefore, the meeting is being conducted in a virtual conference format.

#### **Join Zoom Meeting**

https://zoom.us/j/95634332580?pwd=ZzdONWVKVXVLS3loemdNdFNPYTlRdz09

Meeting ID: 956 3433 2580 Audio Only: (312) 626-6799

**Passcode:** 663958

# PARKS & RECREATION COMMITTEE, VILLAGE OF METTAWA

WEDNESDAY, FEBRUARY 10, 2021 – 7:00 P.M. (OR IMMEDIATELY FOLLOWING THE PUBLIC WORKS COMMITTEE MEETING)

### **AGENDA**

- A. Call to Order
- B. Call of the Roll: Chairman Bohm, Trustees Pink and Towne
- C. Approval of the Minutes of January 13, 2021
- D. Update on Building a Berm on the Village Lot Located on Route 60 and St. Mary's Road
- E. Discuss Whippoorwill Park Maintenance Schedule
- F. Discuss the Development of a Five-Year Parks and Recreation Plan
- G. Discuss the Chicago Region Tree Initiative Request
- H. Discuss the MacLean Preserve at Oasis Park Pollinator Garden Maintenance Contract
- I. Discuss the Hamilton Estates Property on Riverwoods Blvd Purchase Status
- J. Discuss Maintenance and Capital Improvement Items for FY 2021-2022 Budget
- K. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees

## L. Adjournment

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I, the undersigned, posted the above at the following location on or before 5:00 PM, February 8, 2021. In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk