

**MINUTES OF THE REGULAR MEETING FOR THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD ON WEDNESDAY, APRIL 8, 2026, IN THE COTTONWOOD ROOM A**

**A. CALL TO ORDER**

Chairman Clark called the meeting to order at 6:27 p.m.

**B. ROLL CALL**

Upon a call of the roll the following persons were:

Present: Chairman Clark and Members Towne and Witten

Absent: None

Chairman Clark declared a quorum present.

Attendees: Village Clerk, Sandy Gallo; Village Administrator, Mandi Florip; Village Engineer, Scott Anderson; Trustee Smolic

**C. APPROVAL OF THE REGULAR MEETING MINUTES OF MARCH**

Meeting minutes of March 11, 2026, were reviewed. It was moved by Member Witten seconded by Member Towne that the regular meeting minutes be approved and be placed on file. The motion was carried.

**D. DISCUSS THE PROPOSAL TO SEED THE OLD SCHOOL ROAD PARCEL AND THE RESIDENT**

Chairman Clarke indicated she received a proposal from Green Concepts Inc, to grade and seed the area between the village's Old School Road fence line and 15101 W Old School Road. Three vendors submitted proposals for this work. The lowest vendor was Green Concepts Inc. The work will include grading, seeding and a blanket.

The motion was made to approve Green Concepts Inc, proposal in the amount of \$2,685. The motion was made by Member Towne and seconded by Member Witten. The motion was carried.

**E. DISCUSS THE PROPOSAL FOR GRADING AND SEEDING THE RIVESIDE PARCEL**

Chairman Clark indicated three vendors also submitted proposals for this location. The pond is handled by Pizzo & Associates Inc, as part of the stewardship. Clean-up and turf restoration will occur at this parcel. The lowest bidder was Green Concepts Inc. Additional work was later added to this location. Green Concepts Inc, will lay down sand and set the large pavers between the two columns. The gate will also be closed. This additional work will cost \$500. As a result, the full amount to approve is \$6,750.

The motion was made to approve Green Concepts Inc, proposal in the amount of \$6,750. The motion was made by Member Towne and seconded by Member Witten. The motion was carried.

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

Chairman Clark indicated Barry's bench at MacLean Preserve at Oasis Park has been restored with weeds removed, herbicide sprayed and stones laid out along the path. However, there were not enough stones to complete the path. As a result, this proposal is for purchasing new stones and completing walkway. The Committee was in agreement.

The motion was made to approve Green Concepts Inc, proposal to complete the stone placement at MacLean Preserve at Oasis Park around the bench amount of \$1,154. The motion was made by Member Witten and seconded by Member Towne. The motion was carried.

Chairman Clark stated she spoke to Carl and he will be providing top soil to fill the Whippoorwill Park areas in the next 2-3 weeks.

Member Witten spoke to Rustic Fence company; the fence will be scheduled for June. The type of fence will need to be finalized three-weeks before the scheduled installation.

**G. ADJOURNMENT**

It was moved by Member Towne seconded by Member Witten to adjourn the meeting at 6:42 pm. The motion was carried.

Sandy Gallo, Village Clerk