MINUTES OF THE REGULAR MEETING FOR THE PARKS AND RECREATION COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD ON WEDNESDAY, SEPTEMBER 9, 2026, IN THE COTTONWOOD ROOM A

A. CALL TO ORDER

Chairman Clark called the meeting to order at 6:21 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; Trustees Armstrong and Smolic

Resident: Eileen Carruthers

C. APPROVAL OF THE REGULAR MEETING MINUTES OF JULY

Meeting minutes of July 8, 2026, were reviewed. It was moved by Member Clarke and seconded by Member Witten that the regular meeting minutes be approved and be placed on file. The motion was carried.

D. UPDATE ON THE OLD SCHOOL ROAD TRAIL GRADING REPAIR

Chairman Clark indicated she is working on obtaining a few proposals for the ditch repair along the village's trail. The proposals will be discussed next month.

E. DISCUSS THE DUNLAP LAWN SERVICE PROPOSAL TO REMOVE CONCRETE AND TREE STUMPS AT RIVERSIDE IN THE AMOUNT OF $1,300

Chairman Clark stated she received a proposal from Chris Dunlap to clear away debris that is located at Riverside parcel. The berm at this corner has a number of concrete slabs.

A motion was made to approve Dunlap Lawn Service to remove concrete and tree stumps at Riverside in the amount of $1,300. The motion was made by Chairman Clark and seconded by Member Witten. The motion was carried.

F. DISCUSS THE VILLAGE'S OPEN SPACE PARCELS TREE TRIM AND REMOVAL PROGRAM

Chairman Clark stated Chris Dunlap started a parks tree listing of which trees to remove. Chairman Clark asked Member Towne if he spoke with Chris Dunlap to locate the fallen tree along Riverwoods Blvd, across AbbVie building. Member Towne said he did speak with Chris but they did not meet on site. The trail area has 2-3 dead trees.

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

H. ADJOURNMENT

It was moved by Chairman Clark and seconded by Member Armstrong to adjourn the meeting at 6:24 pm. The motion was carried.

Sandy Gallo, Village Clerk