

## **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, OCTOBER 14, 2020; 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 and the Governor's Disaster Proclamation reissued June 26, 2020 and the Governor's Executive Order 43 regarding Phase 4 reopening. In recognition of Section 12 of the Disaster Proclamation which provides that meetings attended by more than 50 persons are not feasible and the social distancing requirements, an in-person meeting is not practical nor prudent at this time. Therefore, the meeting is being conducted by audio conference.

## Join Zoom Meeting

https://zoom.us/j/98337897601?pwd=ck9MSHlpYk81WlRzRWVXMjY5M0JHdz09

Meeting ID: 983 3789 7601 Audio Only: (312) 626-6799

Passcode: 102459

## PARKS & RECREATION COMMITTEE, VILLAGE OF METTAWA

WEDNESDAY, OCTOBER 14, 2020 – 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 September 9, 2020
- D. Review Forest Builders Proposal for the Pollinator Gardens at Whippoorwill Park
- E. Update on the Bench Honoring Barry MacLean
- F. Update on the Stewardship of the Hamilton Estates Property on Riverwoods Blvd
- G. Update on the Maintenance of the Northeast Corner of Bradley Road and Riverwoods Blvd
- H. Discussion on Building a Berm on the Village Lot Located on Route 60 and St. Marys Road
- I. Update on the MacLean Preserve at the Oasis Park Conservation Easement
- J. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees
- K. Adjournment

I, the undersigned, posted the above at the following location on or before 5:00 PM, October 12, 2020. In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois. Sandy Gallo, Village Clerk