



AGENDA

VILLAGE OF METTAWA

PARK & RECREATION COMMITTEE

**MAPLE BOARDROOM "A", HILTON GARDEN INN
26225 N. RIVERWOODS BLVD.
METTAWA, ILLINOIS**

WEDNESDAY, JANUARY 11, 2012

5:30 p.m.

- A. CALL TO ORDER
- B. CALL OF THE ROLL: Chairman Towne, Members Lane & Armstrong
- C. REVIEW OF MINUTES FROM DECEMBER 07, 2011
- D. SEEK APPROVAL FOR BOARD RECOMMENDATION TO ACCEPT TESKA PLAN PROPOSAL FOR OASIS PARK:
- E. SEEK APPROVAL FOR BOARD RECOMMENDATION TO ACCEPT TRAIL EXTENTION BID FOR WHIPPOORWILL TRAIL TO DEERPATH DEVELOPMENT:
- F. UPDATE ON HOUSE AND BARN AT WHIPPOORWILL FARM
- G. DISCUSSION OF AMENDMENT TO COMPREHENSIVE PLAN RE: TRAILS SOUTH OF ROUTE 60.
- H. ANY OTHER ITEMS THAT MAY APPEAR BEFORE THE COMMITTEE FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE VILLAGE BOARD
- I. ADJOURNMENT

Colleen Liberacki, Deputy Village Clerk