



MEETING NOTICE
PROPERTIES & RECREATION COMMITTEE MEETING

Thursday, January 09, 2020

6:15 P.M.

President's Chambers
740 HILLGROVE AVENUE

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

William Siffermann

James Tyrrell

Nicole Chen

Alan Fink

James John

CLERK

James Horvath

MANAGER

Ingrid Velkme

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

1. Public Comment
2. Approval of Minutes
3. I-294 BNSF Permit and Agreement for Storm Sewer Work
4. I-294 Letter of Understanding for Fiber Utility Pole
5. Underpass Phase III Engineering
6. Forestry Inventory and Grant
7. Polaris Surplus Declaration
8. SEASPAR Sensory Room Agreement
9. SEASPAR Sensory Room Construction Bid
10. Capital Summary Report
11. Other

Nicole Chen-Chairwoman

cc: Alice Gallagher, Village President
James Tyrrell, Village Trustee
Ingrid Velkme, Village Manager
Matthew Supert, Director of Municipal Services
Aleks Briedis, Director of Recreation
Casey Biernacki, Assistant Director of Municipal Services

2nd Original to Clerk's Office for Posting

Emailed to: Papers 1/7/2020

Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske Deputy Clerk at 708-246-1800, extension 127