



**COMBINED MEETING AGENDA for Monday Sept 10th, 2007
VILLAGE OF HAWTHORN WOODS
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS 60047
REGULAR PARKS AND RECREATION COMMITTEE
SPECIAL ENVIRONMENTAL COMMITTEE**

- I. Committee of the Whole meeting at Heritage Oaks at 6:45 PM**
- II. Call to Order and Roll Call of the Regular P&R Committee Meeting at 7:30 PM**
Call to Order and Roll Call of the Special Environmental Committee Meeting at 7:30 PM
- III. Approval of Minutes from August 6th, 2007 P&R Regular Meeting**
- IV. Opportunity for the Public to Address the Committee**
- V. Bike Trails Master Plan**
- VI. Reports, Comments and Correspondence**
 - A. YMCA Activities**
 - B. Finance Report**
 - C. FY07/08 Budget**
 - D. Village Staff Report**
 - E. Village Board Report**
- VII. Action Item Follow-up from August Meeting**
- VIII. HW / Ela Soccer Agreement**
- IX. LZBSA Agreement**
- X. Heritage Oaks Park**
 - A. Walking Path Repair**
 - B. Soccer Fields**
 - C. Playground Equipment**
 - D. Landscape Plan**
 - E. Pond Aeration / Fountain**
- XI. HW Aquatic Center**
- XII. SRACLC Funds**
- XIII. Adjournment**