

**HOMER TOWNSHIP  
OPEN SPACE PLANNING and OPERATIONS COMMITTEE**

**Thursday, January 14, 2010 at 7:00 PM**

**14350 W. 151<sup>st</sup> Street**

**Homer Glen, IL 60491**

- 1. Call to Order/Pledge to the Flag/Roll Call**
- 2. Minutes from previous meeting**
- 3. Organization of Open Space Planning and Operations committee**
  - a) Introduce and swear in new members**
  - b) Discuss future meeting dates**
  - c) Short history of open space**
  - d) Future plans and goals**
- 4. Public Input, Guests & speakers**
- 5. Tratina Farm Status Report**
  - a) Farmhouse roof repairs**
  - b) Volunteer/Contributor Acknowledgement Signs**
  - c) Fire Pit seating/completion-Eagle Scout Project**
- 6. Planning Report**
  - a) Farmhouse renovation & Landmark Status**
  - b) Fundraising, future events, programs and displays**
  - c) Other misc. outbuildings/site renovation-Old milk shed lean-to, etc**
  - d) Community Pioneer Garden-Eagle Scout Project**
- 7. Old Business**
- 8. New Business**
  - a) Discuss Dog Park proposal by Denise Rutter regarding a fundraising event for the Thanks Jordan Foundation**
  - b) Donation updates**
  - c) Other**
- 9. Adjournment**