

**AGENDA
HOMER TOWNSHIP
OPEN SPACE PLANNING and OPERATING COMMITTEE**

Thursday, August 12, 2010 - 7:00 P.M.
Homer Township Administration Office
14350W. 151st Street Homer Glen, Illinois 60491
This meeting is subject to the Open Meetings Act

1. **Call The Meeting To Order**
2. **Roll Call**
3. **Pledge To The Flag**
4. **Approval of minutes:**
 - a) May 13, 2010
 - b) June 12, 2010 Meeting cancelled-no minutes
 - c) July 15, 2010 No quorum or minutes
5. **Reports**
 - a) Trantina Farmhouse roof repair order and work schedule
 - b) Update on removal of bees and animals at Trantina Farmhouse
 - c) Presentation of Volunteer/Contributor Acknowledgment Sign and mounting location selection
6. **Action Items:**
 - a) Will County Request for Phased Plan with Time Line (Farm House)
 - b) Outline of work, funding and approximate time line for misc. Outbuildings, Site Renovation Old milk shed foundation, Lean-to, Silo's, etc
7. **Discussion Items (New Business):**
 - a) Request to add a deck back of the Trantina Rental Unit.
 - b) Trantina Farmhouse Landmark Status Discuss how to proceed.
 - c) Grants
 - d) Lease renewal for rental unit at Trantina
8. **Planning Items (Old Business):**
 - a) Fund Raising suggestions
 - b) Homer Harvest Days Event
9. **Adjournment**

NEXT REGULAR SCHEDULED MEETING
September 9, 2010 7:00P.M