



**Citizens' Advisory Committee  
Annotated Agenda**

Cook County Conference Room  
Monday, October 6, 2008

- |             |   |           |
|-------------|---|-----------|
| <b>1.0</b>  | <b>Call to Order</b>  | 9:00 a.m. |
| <b>2.0</b>  | <b>Approval of Minutes – September 8, 2008</b><br>ACTION REQUESTED - Approval   |           |
| <b>3.0</b>  | <b>Director's Report – Gordon Smith</b><br>CAC Vacancies<br>Future Leaders in Planning (FLIP) Update – Hubert Morgan<br>DRI Outreach Efforts – Hubert Morgan  | 15 min.   |
| <b>4.0</b>  | <b>Executive Director's Report – Randy Blankenhorn</b>  | 15 min.   |
| <b>5.0</b>  | <b>TIP Mapping System – Patricia Berry</b><br>Action Item: 10-06-08A-- Discussion & Feedback Memo   | 20 min.   |
| <b>6.0</b>  | <b>Action Items</b><br>07-07-08C – Feedback on Developments of Regional Importance (DRI)<br>09-08-08A – Feedback on Regional Indicators & Scenario Evaluation<br>10-06-08B – Public Comment Response Tool – Hubert Morgan | 30 min.   |
| <b>7.0</b>  | <b>Regional Comprehensive Plan Update</b><br>Strategy Papers – Hubert Morgan<br>GO TO 2040 Partnership Program – Ylda Pineyro   | 20 min.   |
| <b>8.0</b>  | <b>CAC Co-chair Nominations</b>   | 5 min.    |
| <b>9.0</b>  | <b>CMAP Committee Reports - CAC Representatives</b>   | 10 min.   |
| <b>10.0</b> | <b>Other Business</b>   |           |
| <b>11.0</b> | <b>Public Comment</b><br>Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee  |           |

members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

**12.0 Next Meeting** – November 10, 2008

**13.0 Adjournment**

11 a.m.

**Citizens' Advisory Committee:**

\_\_\_ Alba Alexander

\_\_\_ William R. Balling

\_\_\_ Bill Baltutis

\_\_\_ Dalip Bammi

\_\_\_ Geno Bilotto

\_\_\_ Steve Braxton

\_\_\_ Jean Egerman

\_\_\_ Cynthia Ellis

\_\_\_ Jim Giblin

\_\_\_ Jennifer Hill

\_\_\_ Kurt Kojzarek

\_\_\_ Angela Larsen

\_\_\_ Steve Lazzara

\_\_\_ Lawrence Lux

\_\_\_ Rosemary McDonnell

\_\_\_ Allan Mellis

\_\_\_ Juan Moreno

\_\_\_ Andrea Powell

\_\_\_ Christine Sobek

\_\_\_ Harry Solomon

\_\_\_ Joel Stauber

\_\_\_ Dan Strick

\_\_\_ Stephenie Todd

\_\_\_ Barbara Vroman

\_\_\_ Michael Walkup

\_\_\_ John Whitfield

\_\_\_ Lance C. Wrightsell

\_\_\_ Bathsheba Wyatt-Draper