



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800, Sears Tower
Chicago, IL 60606

312-454-0400 (voice)
312-454-0411 (fax)
www.cmap.illinois.gov

Northeastern Illinois Regional Water Supply Planning Group

AGENDA

24 February 2009

*City of Chicago
James W. Jardine Water Purification Plant
1000 East Ohio
Chicago, Illinois*

- | | | |
|------------|---------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1.0 | Welcome and Roll Call
Robert Martin – Vice-Chairman | 10:00 a.m. |
| 2.0 | Agenda Changes and Announcements | |
| 3.0 | Approval of January Meeting Minutes
ACTION REQUESTED: Approval | |
| 4.0 | Draft Regional Water Supply Plan
ACTION REQUESTED: Discussion | |
| 5.0 | Policy / Legislative Recommendations
ACTION REQUESTED: Discussion led by Joyce O’Keefe | |
| 6.0 | ISWS Draft Water Supply / Demand Analysis Report
ACTION REQUESTED: Discussion led by Alan Wehrmann | |
| 7.0 | City of Chicago, Department of Water Management Presentation | |
| 8.0 | Other Business | |
| 9.0 | Public Comment
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.

10.0 Adjourn

11.0 Tour of the Jardine Water Purification Plant

2:00 p.m.

RWSPG Membership

- | | |
|------------------------------------|-----------------------------------------|
| _____ Robert Abboud | _____ Heidi Miller |
| _____ William Borgo | _____ Joyce O'Keefe |
| _____ Mike Bossert | _____ William Olthoff |
| _____ Conor Brown | _____ S. Louis Rathje |
| _____ Karen Darch | _____ Lynn Rotunno |
| _____ Jerry Dudgeon | _____ Paul Schuch |
| _____ Jeffrey Edstrom | _____ Jeffrey Schuh |
| _____ Scott Goldstein | _____ Sergio Serafino |
| _____ Jeffrey Greenspan | _____ Jack Sheaffer |
| _____ Howard Hamilton | _____ Patrick Smith |
| _____ Martin Jaffe | _____ John Spatz, Jr. |
| _____ Alan Jirik | _____ Bonnie Thomson Carter, Chairwoman |
| _____ Mike Kenyon | _____ Ruth Anne Tobias |
| _____ Mark Knigge | _____ Bob Walberg |
| _____ Ken Koehler | _____ Peter Wallers |
| _____ Robert Martin, Vice-Chairman | _____ Thomas Weisner |
| _____ Daniel McLaughlin | |