



# Chicago Metropolitan Agency for Planning

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## Citizens' Advisory Committee Agenda

Cook County Conference Room  
Monday, April 6, 2009

- |             |                                                                                                                                                                                                                      |           |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| <b>1.0</b>  | <b>Call to Order</b>                                                                                                                                                                                                 | 9:00 a.m. |
| <b>2.0</b>  | <b>Approval of Minutes</b><br>March 9, 2009<br>ACTION REQUESTED – Approval                                                                                                                                           | 5 min.    |
| <b>3.0</b>  | <b>Executive Director's Report</b>                                                                                                                                                                                   | 30 min.   |
| <b>4.0</b>  | <b>Director's Report</b> – Gordon Smith                                                                                                                                                                              | 10 min.   |
| <b>5.0</b>  | <b>CAC Co-chair Nominations</b>                                                                                                                                                                                      | 5 min.    |
| <b>6.0</b>  | <b>Regional Comprehensive Plan Update</b><br>FLIP Final Presentation – Diana Torres<br>Bold Ideas Program – Ylda Capriccioso<br>Summer Activities Update – Ylda Capriccioso<br>Burnham Plan Celebration – John Allen | 20 min.   |
| <b>7.0</b>  | <b>Invent 2040 Workshops</b> – Erin Aleman<br>ACTION REQUESTED – Discussion                                                                                                                                          | 20 min.   |
| <b>8.0</b>  | <b>Developments of Regional Importance Update</b> – Kermit Wies                                                                                                                                                      | 10 min.   |
| <b>9.0</b>  | <b>Action Items</b><br>09-08-08A – Feedback on Regional Indicators                                                                                                                                                   | 5 min.    |
| <b>10.0</b> | <b>CMAP Committee Reports</b> – CAC Representatives<br>Committee Assignments – John Allen                                                                                                                            | 5 min.    |
| <b>11.0</b> | <b>Other Business</b>                                                                                                                                                                                                |           |

**12.0 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.

**13.0 Next Meeting – May 11, 2009**

**14.0 Adjournment**

11 a.m.

**Citizens' Advisory Committee:**

- |                                             |                                             |                                                 |
|---------------------------------------------|---------------------------------------------|-------------------------------------------------|
| <input type="checkbox"/> Alba Alexander     | <input type="checkbox"/> Angela Larsen      | <input type="checkbox"/> Christine Sobek        |
| <input type="checkbox"/> William R. Balling | <input type="checkbox"/> Steve Lazzara      | <input type="checkbox"/> Harry Solomon          |
| <input type="checkbox"/> Bill Baltutis      | <input type="checkbox"/> Phyllis Logan      | <input type="checkbox"/> Joel Stauber           |
| <input type="checkbox"/> Dalip Bammi        | <input type="checkbox"/> Lawrence Lux       | <input type="checkbox"/> Dan Strick             |
| <input type="checkbox"/> Geno Bilotto       | <input type="checkbox"/> Rosemary McDonnell | <input type="checkbox"/> Stephenie Todd         |
| <input type="checkbox"/> Steve Braxton      | <input type="checkbox"/> Allan Mellis       | <input type="checkbox"/> Barbara Vroman         |
| <input type="checkbox"/> Jean Egerman       | <input type="checkbox"/> Sherry Meyer       | <input type="checkbox"/> Michael Walkup         |
| <input type="checkbox"/> Jim Giblin         | <input type="checkbox"/> Juan Moreno        | <input type="checkbox"/> John Whitfield         |
| <input type="checkbox"/> Jennifer Hill      | <input type="checkbox"/> Robert Munson      | <input type="checkbox"/> Lance C. Wrightsell    |
| <input type="checkbox"/> Kurt Kojzarek      | <input type="checkbox"/> Andrea Powell      | <input type="checkbox"/> Bathsheba Wyatt-Draper |