



**Northeastern Illinois  
Regional Water Supply Planning Group**

**AGENDA**  
28 April 2009

***CMAP***  
***Cook County conference room***

- 1.0 Welcome and Roll Call** **9:30 a.m.**  
Bonnie Thomson Carter – Chairwoman
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of March Meeting Minutes**  
ACTION REQUESTED: Approval
- 4.0 Draft Regional Water Supply Plan – Version 4 of Introduction and Framework, Version 3 of Recommendations with additional topical focus on:**
- \* **Wastewater Reuse – Part 2:**  
Presentation by Jesse Elam / CMAP
  - \* **Water Quality, and**
  - \* **Aquatic Ecosystem Needs: Wetlands / Riparian Areas**
- ACTION REQUESTED: Discussion
- 5.0 ISWS Draft Water Supply / Demand Analysis Report – New Results**  
ACTION REQUESTED: Discussion led by Allen Wehrmann
- 6.0 Other Business**
- 7.0 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.

**8.0 Adjourn**

**12:30 p.m.**

**RWSPG Membership**

- |                                    |   |
|------------------------------------|---|
| _____ Robert Abboud                | _____ Heidi Miller                      |
| _____ Mike Bossert                 | _____ Joyce O'Keefe                     |
| _____ Karen Darch                  | _____ William Olthoff                   |
| _____ Jerry Dudgeon                | _____ S. Louis Rathje                   |
| _____ Jeffrey Edstrom              | _____ Lynn Rotunno                      |
| _____ Charles Eldredge             | _____ Paul Schuch                       |
| _____ Scott Goldstein              | _____ Jeffrey Schuh                     |
| _____ Jeffrey Greenspan            | _____ Sergio Serafino                   |
| _____ Howard Hamilton              | _____ Jack Sheaffer                     |
| _____ Jim Holland                  | _____ 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            |   |