



# 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 26 May 2009

*CMAAP*  
*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 April Meeting Minutes**  
ACTION REQUESTED: Approval
- 4.0 **“Estimating Water-Use Effects of In-Fill Growth versus Exurban Expansion Within the NE IL Water Planning Region” – Presentation by Dr. Benedykt Dziegielewski, Southern Illinois University Carbondale**  
ACTION REQUESTED: Discussion
- 5.0 **Draft NE IL Regional Water Supply Plan – Version 5**  
ACTION REQUESTED: Discussion
- 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.**

**9.0 RWSPG Membership**

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