



# Chicago Metropolitan Agency for Planning

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## Northeastern Illinois Regional Water Supply Planning Group

### AGENDA

28 July 2009

#### *CMAAP Cook County conference room*

- 1.0 **Welcome and Roll Call** **9:30 a.m.**  
Robert Martin – Vice-Chairman
  
- 2.0 **Agenda Changes and Announcements**
  
- 3.0 **Approval of June Meeting Minutes**  
ACTION REQUESTED: Approval
  
- 4.0 **Invitation to Participate in a Pilot Project for:**  
*Participatory Modeling and Solution Building Around Issues of  
Urban Sustainability* – a presentation by Dr. Moira L. Zellner,  
Assistant Professor, University of Illinois Chicago, Dept. of Urban  
Planning and Policy  
ACTION REQUESTED: Information
  
- 5.0 **Funding for Regional Water Supply Planning**  
ACTION REQUESTED: Discussion
  
- 6.0 **Draft NE IL Regional Water Supply Plan – Version 7**  
ACTION REQUESTED: Discussion
  
- 7.0 **Barrington Area Council Of Government (BACOG) Water  
Resources Initiative** – a presentation by Dr. Kurt Thomsen, KOT

Environmental Consulting, Inc. (ECI), Ms. Janet Agnoletti, Executive Director, BACOG, and Ms. Joy Hoeffler, GIS Analyst, BACOG  
ACTION REQUESTED: Discussion

## 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

12:30 p.m.

## 11.0 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	