



# Chicago Metropolitan Agency for Planning

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## Chicago Metropolitan Agency for Planning Annotated Agenda Wednesday February 10, 2010 9:30 a.m.

Cook County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.  
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – January 13, 2010**  
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 Neighborhood Stabilization Program 2 (NSP2) application and grant awards
  - 4.2 Northeastern Illinois Water Supply/Demand Plan
  - 4.3 Other Announcements
- 5.0 Procurement & Contract Approvals**
- 5.1 Authorization for Expansion of the CMAP Data Center
  - 5.2 Approval to Purchase Information Technology Hardware and Software
- ACTION REQUESTED: Approval
- 6.0 Committee Reports**  
The chair of the Programming Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees and the Citizens' Advisory Committee will also be provided.  
ACTION REQUESTED: Informational

## **7.0 Future Leaders in Planning (FLIP) Update**

FLIP is a CMAP youth leadership development opportunity where students can contribute to a better future for our region. Staff will provide a brief update of this year's program.

ACTION REQUESTED: Discussion

## **8.0 Potential GO TO 2040 Recommendations**

Staff would like to have a draft Plan ready for release by June 2010 that has consensus from the Board in terms of the key policy directions and the recommendations. The staff and the Board would then spend the summer and early fall months soliciting input and verifying the components and recommendations within the Plan, prior to final adoption of the Plan in October. In order to facilitate this and ensure there is Board consensus on the Plan's top recommendations, one or two topics will be addressed at each upcoming Board meeting.

A brief overview memo of each topic describing how it fits within *GO TO 2040*, why it should be a priority, and a direction on what the Plan should recommend will be presented. A lead staff person for the topic will give a brief presentation at the Board meeting and then open for Board discussion for input and feedback. At the end of each meeting, the goal is to provide enough direction to the staff to have a clear understanding of where the Board wants to go with that particular topic. The topics for this month are Land Use & Housing and Resource Conservation.

ACTION REQUESTED: Discussion and direction to staff.

## **9.0 Other Business**

### **10.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

### **11.0 Executive Director Performance Review**

**(The Board will adjourn to a closed session for the purpose of discussing the executive director's annual performance review.)**

ACTION REQUESTED: Approval

### **12.0 Next Meeting - March 10, 2010**

### **13.0 Adjournment**

**Chicago Metropolitan Agency for Planning Board Members:**

\_\_\_ Gerald Bennett, Chair  
\_\_\_ Frank Beal  
\_\_\_ Alan Bennett  
\_\_\_ Roger Claar  
\_\_\_ Joe Deal  
\_\_\_ Russell Hartigan

\_\_\_ Elliott Hartstein  
\_\_\_ Al Larson  
\_\_\_ Marilyn Michelini  
\_\_\_ Raul Raymundo  
\_\_\_ Rick Reinbold  
\_\_\_ André Rice

\_\_\_ Rae Rupp Srch  
\_\_\_ Dan Shea  
\_\_\_ Nigel Telman  
  
\_\_\_ Ian Doughty  
\_\_\_ Stephen Schlickman