



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

Chicago Metropolitan Agency for Planning
Annotated Agenda
Wednesday, November 18, 2009
9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
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 –October 14, 2009**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
- 4.1 Transportation Rescissions
 - 4.2 Energy Efficiency and Conservation Block Grants (EECBG):
ARRA Competitive Grant Opportunity
 - 4.3 Other Announcements
- 5.0 Procurement & Contract Approvals**
- 5.1 Contract award for Hickory Creek Watershed Coordination
 - 5.2 Contract award for Local Government Outreach Services
- ACTION REQUESTED: Approval
- 6.0 Committee Reports**
The chair of the Planning 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 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, two topics will be addressed at each upcoming Board meeting.

Since each meeting contains two topics, a brief overview memo of each topic, 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 tax policy and open space.

ACTION REQUESTED: Discussion and direction to staff.

8.0 Other Business

9.0 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.

10.0 Next Meeting

December 9, 2009

11.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Frank Beal

___ Alan Bennett

___ Gerald Bennett, Chair

___ 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