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MEMORANDUM

To: CMAP Board

Date: September 4, 2007

From: Nominating Committee:

Anthony Calderone-Mayor, Village of Forest Park

Raul Raymundo-Executive Director, the Resurrection Project

Dan Shea-Member, McHenry County Board

Re: Nominations—CMAP Officers

After due consideration, the nominating committee submits the following names for consideration as officers and thereby members of the Executive Committee of the Chicago Metropolitan Agency Planning (CMAP) Board:

Chair Gerald Bennett-Mayor, City of Palos Hill

1st Vice Chair Rita Athas-Deputy Chief of Staff, City of Chicago

2nd Vice Chair Elliott Hartstein-Mayor, Village of Buffalo Grove

At Large Nigel Telman-Partner, Sidley Austin LLP
At Large Al Larson-Mayor, City of Schaumburg
At Large Rae Rupp Srch, DuPage County

The nominating committee believes the slate continues to represent the desired geographical balance while providing a good mix of position and experience.

/stk