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Chicago Metropolitan Agency for Planning

Annotated Agenda Wednesday July 11, 2007 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

Mayor Gerald R. Bennett, Board Chair

9:30 a.m.

2.0 Agenda Changes and Announcements

Employee of the Month recognition

3.0 Approval of Minutes – June 13, 2007

ACTION REQUESTED: Approval

4.0 Executive Director's Report

- 4.1 Annual Report
- 4.2 Equipment Purchase: Computers

ACTION REQUESTED: Approval

4.3 Selection of Auditor Services

ACTION REQUESTED: Approve Staff Recommendation

4.4 Working Committee Reports

5.0 Appointment of a Nominating Committee to Elect a Chair and Vice-Chairs

ACTION REQUESTED: Nominate and appoint three CMAP Board Members to the Nominating Committee

6.0 Committee Reports

Chairs of the Planning and Programming Coordinating committees will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees will also be provided. ACTION REQUESTED: Informational

7.0 Legislative Update

Senate Bill 1201 was sent to the Governor on June 29, 2007 for his signature. Additionally, a compromise was reached between the sponsors of SB 1201 and Representative Hoffman to add two Governor's appointments to the Board. This language, in addition to naming the collar county board designee to the Wastewater Committee as the permanent vice-chair, will be added to a trailer bill for the General Assembly's consideration.

ACTION REQUESTED: Consider Approval for Support of the Amendment

8.0 Agency Funding Update

In recent months, there have been several challenges related to current funding for the agency. The contract CMAP signed with IDOT to provide Unified Work Program funds called for quarterly advance payments. As of the mailing, neither the third nor fourth quarter payments have been received, with the exception of funding for payroll. Staff continues to work with IDOT to resolve the issue. Staff will brief the Board on the status of this situation.

ACTION REQUESTED: Discussion

9.0 Comprehensive Plan Development

CMAP will host a Visioning Workshop at the Illinois Institute of Technology (IIT) on the morning of September 12, 2007. The Board and the Policy Committee, along with the working committees, Council of Governments, Counties and other regional partners are invited to attend the workshop to participate in developing the region's vision.

ACTION REQUESTED: Informational

10.0 Community and Technical Assistance

Staff will discuss the agency's internal effort to commit more staff resources to offering community and technical assistance throughout the region.

ACTION REQUESTED: Informational

11.0 Developments of Regional Importance (DRIs)

Staff is seeking guidance on how to proceed with developing the process to review DRIs as defined by SB 1201.

ACTION REQUESTED: Discussion

12.0 NIPC Plans & Policies

The NIPC Commission took action at their last meeting to convey a Legacy Report to the CMAP Board of major key NIPC plans and policies to carry forward into future regional planning for northeastern Illinois.

At a future meeting, the CMAP Board will be asked to consider adopting or endorsing relevant plans, policies or ordinances. ACTION REQUESTED: Discussion

13.0 Daniel Burnham Centennial Video

As part of the upcoming centennial of the 1909 Plan of Chicago, the Archimedia Workshop is developing a video documentary about Daniel Burnham and his partner Edward Bennett. The workshop is a non-profit organization that develops educational media about architecture, history, and design. They've received a grant from the National Endowment for Humanities to produce the video, which is intended for broadcast on PBS stations here and across the country. Archimedia president Judith McBrien will present the short video preview.

ACTION REQUESTED: Informational

14.0 Other Business

15.0 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.

16.0 Next Meeting- on call for August 8, 2007

17.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

Rita Athas	Al Larson	Will County-
Frank Beal	Marilyn Michelini	Appointment Pending
Gerald Bennett, Chair	Raul Raymundo	Nigel Telman
Anthony Calderone	André Rice	<u> </u>
Zenovia Evans	Rae Rupp Srch	Ed Paesel
Elliott Hartstein	Dan Shea	Stephen Schlickman
Calvin Jordan		•