

MEMORANDUM

TO: Regional Planning Board

FROM: RPB Nominating Committee
Al Larson, Mayor, Schaumburg
Elliot Harstein, Mayor, Buffalo Grove
Rita Athas, City of Chicago

DATE: October 31, 2005

RE: Officer Nominations

After due consideration the nominating committee submits the following names for consideration for officers and thereby members of the Executive Committee of the Regional Planning Board:

Chairman - Gerald Bennett, Mayor, Palos Hills
Vice Chair - Michael Smith, Mayor, New Lenox
Vice Chair - Rita Athas, City of Chicago

At Large - Nigel Telman - City of Chicago
At Large - Al Larson - Mayor, Schaumburg
At Large - Elliot Hartstein - Mayor, Buffalo Grove

Nominations will also be taken from the floor.

The nominating Committee members believe the slate represents a desired geographical balance and provides a good mix of positions and experience. Consideration should be given to assigning specific responsibilities to the “at large” positions when a committee structure has been established and approved by the Full Board. The nominees would serve until the RPB report is delivered to the General Assembly and a new structure for the RPB has been approved at which time new elections will be held.

Any questions regarding the nominees or process can be directed to any of the nominating committee members prior to the November 3rd Meeting.