

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Regional Tax Policy Task Force

Annotated Agenda Friday, May 13, 2011 9:30 a.m.

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

1.0 Call to Order 9:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – April 8, 2011

ACTION REQUESTED: Approval

4.0 Background Information on Revenue Sharing

The Illinois Department of Revenue will give an historical overview of state revenue sharing with local governments in Illinois. ACTION REQUESTED: Information and Discussion

5.0 Discussion of Sales Tax Revenue Sharing

The Task Force will evaluate current revenue sharing criteria and discuss options for modifying revenue sharing criteria. Please see the attached staff report for background.

ACTION REQUESTED: Discussion

6.0 Other Business

7.0 Public Comment

This is an opportunity for comments from members of the audience The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

8.0 Next Meeting- June 10, 2011

9.0 Adjournment

Task Force Members:		
Frank Beal, chair	Paul Fisher	Daniel McMillen
Zahra Ali	Larry Hartwig	Ann McNabb
Paul Braun	Tom Johnson	Laurence Msall
Barry Burton	Mike Klemens	Michael Pagano
Karen Darch	Dan Long	Donovan Pepper