

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

## **Regional Tax Policy Task Force**

Annotated Agenda Friday, November 18, 2011 9:30 a.m.

DuPage 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 October 14, 2011 ACTION REQUESTED: Approval
- 4.0 Discussion of Recommendation Options

The Task Force will discuss options for final recommendations. Please see the attached draft outline of options. ACTION REQUESTED: Discussion

- 5.0 Other Business
- 6.0 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.

- 7.0 Next Meeting- December 9, 2011
- 8.0 Adjournment

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