



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee

Agenda

April 7, 2010—9:30 a.m.

Kane/McHenry County Conference Room

233 S. Wacker Drive, Suite 800, Sears Tower — Chicago, Illinois

- 1.0 **Call to Order**
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes from March 3, 2010**
ACTION REQUESTED: Approval
- 4.0 **Coordinating Committees Update** – Chairman Jack Darin & Vice-Chair Ingrid Danler
ACTION REQUESTED: Information
Please see committee summary for February - March.
- 5.0 **Water Supply Plan Implementation** – Tim Loftus, CMAP staff
ACTION REQUESTED: Information & Discussion
- 6.0 **Major Capital Project Recommendations** – Evaluation subcommittee members
ACTION REQUESTED: Approval
- 7.0 **Update on IEPA Green Infrastructure Study** – Marty Jaffe, University of Illinois - Chicago and Hala Ahmed, CMAP staff
ACTION REQUESTED: Information & Discussion
- 8.0 **Parks and Open Space recommendations** – Jesse Elam, CMAP staff
ACTION REQUESTED: Information & Discussion
- 9.0 **Other Business**
- 10.0 **Public Comment**
The amount of time available to speak will be at the chair's discretion.
- 11.0 **Adjournment**
Next Meeting Date: May 5, 2010 at 9:30 am.

CMAP Environment & Natural Resources Committee:

___ Jack Darin

___ Martin Jaffe

___ Lenore Beyer-Clow

___ Jeff Mengler

___ Mel Nickerson

___ Pete Harmet

___ Kevin Givens

___ Harlan Spiroff

___ Ingrid Danler

___ Jim VanderKloot

___ Lynn Boerman

___ Amy Walkenbach

___ Joe Schuessler

___ Patty Werner

___ Patrick Ryan

___ Nancy Williamson

___ Wallace VanBuren

___ Cathy Geraghty

___ Kate Agasie

___ Christy A. Sabdo

___ Kama Dobbs

___ Martha Dooley

___ Sean Weidel