



Chicago Metropolitan Agency for Planning

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CMAP LAND USE WORKING COMMITTEE Annotated Agenda DuPage Conference Room Wednesday, February 18, 2009

- 1.0 **Call to Order** 9:00 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Meeting Notes – January 21, 2009**
ACTION REQUESTED: Approval
- 4.0 **Legislative Update**
incl. Economic Recovery Act: Bob Dean, CMAP
ACTION REQUESTED: Information
- 5.0 **Permeability as an indicator for stormwater and community health: Bill Eyring, CNT**
ACTION REQUESTED: Information & Discussion
- 6.0 **School Siting Strategy Overview: Russell Pietrowiak, CMAP**
Material available at <http://www.goto2040.org/schoolsiting.aspx>
ACTION REQUESTED: Information & Discussion
- < Break for webinar setup >*
- 7.0 **Parks Strategy Panel Meeting: Kristin Heery, CMAP** 10:00 a.m.
Material available at www.goto2040.org/panel.aspx
ACTION REQUESTED: Discussion
- Additional stakeholders will be invited to participate via the web for this item.*
- 8.0 **Next scheduled meeting: March 18, 2009**
- 9.0 **Other Business**
- 10.0 **Public Comment**
Public comment is encouraged throughout the meeting. The Chair will have discretion to limit discussion.
- 11.0 **Adjournment** 11:30 a.m.

CMAP Land Use Committee:

- ___ Mark Avery, DuPage County
- ___ Judy Beck, Illinois Association of Park Districts
- ___ Robert Cole, Oak Park
- ___ Jerry Conrad/Ken Marabella, Cambridge Homes
- ___ Roger Dahlstrom, NIU Center for Governmental Studies
- ___ Kristi DeLaurentiis, Metropolitan Planning Council
- ___ Lisa DiChiera, Landmarks Illinois
- ___ David Dubois, Will County
- ___ David Galowich, Urban Land Institute
- ___ Jim LaBelle, Metropolis 2020
- ___ Ed Paesel, South Suburban Mayors & Managers
- ___ Robert Palmer, Village of Hazel Crest
- ___ Dennis Sandquist, McHenry County
- ___ Tim Savage, Village of Richmond
- ___ Heather Smith, Congress for New Urbanism
- ___ Karen Stonehouse, American Planning Association
- ___ Heather Tabbert, Regional Transportation Authority
- ___ Kai Tarum, Kane County
- ___ Nancy Williamson, Illinois Department of Natural Resources
- ___ Norm West, U.S. Environmental Protection Agency

Municipal Alternates:

- ___ Karie Friling, Village of Orland Park
- ___ Nathaniel Werner, City of Elmhurst