

233 South Wacker Drive Suite 800, Sears Tower Chicago, IL 60606

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## **Executive Committee**Annotated Agenda

Will County Conference Room Monday, December 11, 2006

1.0	Call to Order	4:00 p.m.	
2.0	Agenda Changes and Announcements		
3.0	Approval of Minutes		
	3.1 October 10, 2006		
	3.2 October 31, 2006		
	ACTION REQUESTED: Approval		
4.0	Board Meeting Agenda		
	4.1 Transition/Staffing		
	4.2 Joint Memorandum of Understanding		
	4.3 Capital Funding Plan		
	4.4 CMAP Contextual Approach		
5.0	Open Meetings Act		
6.0	Other Business		
7.0	Public Comment		
	Public comment is encouraged throughout the meeting. 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	Adjournment		
Exec	utive Committee:		
]	Rita AthasElliott HartsteinMichael Sm	ith	
(	Gerald Bennett, ChairAl LarsonNigel Telma	an	

Other Board Members:		
Frank Beal	Marilyn Michelini	Dan Shea
Anthony Calderone	Raul Raymundo	
Zenovia Evans	André Rice	Ed Paesel
Calvin Jordan	Rae Rupp Srch	Stephen Schlickman