Chicago Metropolitan Agency for Planning

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

312-454-0400 (voice)
312-454-0411 (fax)
www.chicagoareaplanning.org

Northeastern Illinois
Regional Water Supply Planning Group

AGENDA

25 September 2007

CMAP, Cook County conference room

1.0 Welcome **2:30 p.m.**
Karen McConnaughay, Chairman

2.0 Agenda Changes and Announcements

3.0 Approval of July Meeting Minutes
ACTION REQUESTED: Approval

4.0 Workplan and Timeline for Project Year 2 and 3
Presentation by CMAP Staff, discussion to follow

5.0 Illinois Water Law and Policies: Implementing a New Regional Water Supply Plan
Presentations and Discussion
Mr. Gary Clark, IDNR, Office of Water Resources
Dr. Jack Wittman, Hydro Planning Associates, Inc.
Professor A. Dan Tarlock, Chicago – Kent College of Law

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

DRAFT

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 Adjourn with RWSPG Delegates to The Metropolitan Club of Chicago (67th Floor, Sears Tower) for a social event hosted by the Openlands and the Metropolitan Planning Council 5:00 p.m.

Committee Membership

_____Robert Abboud
_____James Bilotta
_____William Borgo
_____Conor Brown
_____Karen Darch
_____Joe Deal
_____Jerry Dudgeon
_____Jeffrey Edstrom
_____Scott Goldstein
_____Jeffrey Greenspan
_____Tom Hyde
_____Martin Jaffe
_____Alan Jirik
_____Mike Kenyon
_____Ken Koehler
_____Karl Kruse
_____Robert Martin
_____Karen McConnaughay, Chair
_____Daniel McLaughlin
_____Joyce O'Keefe
_____William Olthoff
_____S. Louis Rathje
_____Lynn Rotunno
_____Jeffrey Schuh
_____Sergio Serafino
_____Jack Sheaffer
_____Patrick Smith
_____Bonnie Thomson Carter
_____Ruth Anne Tobias
_____Peter Wallers
_____Catherine Ward
_____Thomas Weisner

DRAFT