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Northeastern Illinois
Regional Water Supply Planning Group

AGENDA

26 May 2009

CMAP
Cook County conference room

1.0 Welcome and Roll Call **9:30 a.m.**
Bonnie Thomson Carter – Chairwoman

2.0 Agenda Changes and Announcements

3.0 Approval of April Meeting Minutes
ACTION REQUESTED: Approval

4.0 "Estimating Water-Use Effects of In-Fill Growth versus Exurban Expansion Within the NE IL Water Planning Region" – ***Presentation by Dr. Benedykt Dziegielewski, Southern Illinois University Carbondale***
ACTION REQUESTED: Discussion

5.0 Draft NE IL Regional Water Supply Plan – Version 5
ACTION REQUESTED: Discussion

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

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order to be recognized by the Chair. The Chair will have discretion to limit discussion.

8.0 Adjourn **12:30 p.m.**

9.0 <u>RWSPG Membership</u>

_____ Robert Abboud
_____ Mike Bossert
_____ Frederic Brereton
_____ Karen Darch
_____ Jerry Dudgeon
_____ Jeffrey Edstrom
_____ Charles Eldredge
_____ Scott Goldstein
_____ Jeffrey Greenspan
_____ Howard Hamilton
_____ Jim Holland
_____ Martin Jaffe
_____ Alan Jirik
_____ Mike Kenyon
_____ Mark Knigge
_____ Ken Koehler
_____ Robert Martin, Vice-Chairman
_____ Daniel McLaughlin
_____ Heidi Miller
_____ Joyce O'Keefe
_____ William Olthoff
_____ S. Louis Rathje
_____ Lynn Rotunno
_____ Paul Schuch
_____ Jeffrey Schuh
_____ Sergio Serafino
_____ Jack Sheaffer
_____ Patrick Smith
_____ John Spatz, Jr.
_____ Bonnie Thomson Carter, Chairwoman
_____ Ruth Anne Tobias
_____ Bob Walberg
_____ Peter Wallers
_____ Thomas Weisner