Chicago Metropolitan Agency for Planning
Annotated Agenda
Wednesday April 11, 2007
9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

1.0 Call to Order and Introductions  
Mayor Gerald R. Bennett, Board Chair  

2.0 Agenda Changes and Announcements  
Employee of the Month recognition  

3.0 Approval of Minutes – March 14, 2007  
ACTION REQUESTED: Approval  

4.0 Executive Director’s Report  
4.1 Update: Water Supply Planning  
4.2 Urban Partnership Agreement  
4.3 Capital Plan  
4.4 Board members term expiration – July 1, 2007: Cook County, DuPage County, City of Chicago (2), Kane/Kendall County, Northwest Cook County and Southwest Cook County  
4.5 Committee Reports  

5.0 CMAP Policies and Procedures  
Staff has developed the following policies and procedures for the Board’s consideration and approval: Personnel Handbook, Accounting, Procurement, Grants and Contracts, Travel, Information Technology and Ethics  
ACTION REQUESTED: Approval  

6.0 Legislative Update  
Staff will provide an update and strategy on the amendment to HB 1134. Other relevant legislation will also be discussed.  
ACTION REQUESTED: Discussion
7.0 Regional Comprehensive Plan Development
CMAP is charged with developing an integrated comprehensive plan by 2010. Staff will brief the Board on beginning the plan’s development process.
ACTION REQUESTED: Discussion

8.0 Facility Planning Areas (FPA)
The Northeastern Illinois Planning Commission (NIPC) currently supports the Illinois Environmental Protection Agency (IEPA) with requests for changes in FPAs in northeastern Illinois. Several working level committees, including the Environment and Natural Resources Committee and the Land Use Committee will likely have an interest in this process and CMAP will need to address how it wishes to assume NIPC’s role.
ACTION REQUESTED: Discussion

9.0 Executive Director’s Performance Review
(The Board will adjourn to a closed session for the purpose of discussing the executive director’s annual performance review)
ACTION REQUESTED: Approval of Executive Committee’s recommendation

10.0 Other Business

11.0 Public Comment
This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

12.0 Next Meeting-May 9, 2007

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___Rita Athas  ___Calvin Jordan  ___Dan Shea
___Frank Beal  ___Al Larson  ___Michael Smith
___Gerald Bennett, Chair  ___Marilyn Michelini  ___Nigel Telman
___Anthony Calderone  ___Raul Raymundo
___Zenovia Evans  ___André Rice  ___Ed Paesel
___Elliott Hartstein  ___Rae Rupp Srch  ___Stephen Schlickman

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