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 – June 13, 2007
ACTION REQUESTED: Approval

4.0 Executive Director’s Report
4.1 Annual Report
4.2 Equipment Purchase: Computers
ACTION REQUESTED: Approval
4.3 Selection of Auditor Services
ACTION REQUESTED: Approve Staff Recommendation
4.4 Working Committee Reports

5.0 Appointment of a Nominating Committee to Elect a Chair and Vice-Chairs
ACTION REQUESTED: Nominate and appoint three CMAP Board Members to the Nominating Committee

6.0 Committee Reports
Chairs of the Planning and Programming Coordinating committees will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees will also be provided.
ACTION REQUESTED: Informational
7.0 Legislative Update
Senate Bill 1201 was sent to the Governor on June 29, 2007 for his signature. Additionally, a compromise was reached between the sponsors of SB 1201 and Representative Hoffman to add two Governor’s appointments to the Board. This language, in addition to naming the collar county board designee to the Wastewater Committee as the permanent vice-chair, will be added to a trailer bill for the General Assembly’s consideration.
ACTION REQUESTED: Consider Approval for Support of the Amendment

8.0 Agency Funding Update
In recent months, there have been several challenges related to current funding for the agency. The contract CMAP signed with IDOT to provide Unified Work Program funds called for quarterly advance payments. As of the mailing, neither the third nor fourth quarter payments have been received, with the exception of funding for payroll. Staff continues to work with IDOT to resolve the issue. Staff will brief the Board on the status of this situation.
ACTION REQUESTED: Discussion

9.0 Comprehensive Plan Development
CMAP will host a Visioning Workshop at the Illinois Institute of Technology (IIT) on the morning of September 12, 2007. The Board and the Policy Committee, along with the working committees, Council of Governments, Counties and other regional partners are invited to attend the workshop to participate in developing the region’s vision.
ACTION REQUESTED: Informational

10.0 Community and Technical Assistance
Staff will discuss the agency’s internal effort to commit more staff resources to offering community and technical assistance throughout the region.
ACTION REQUESTED: Informational

11.0 Developments of Regional Importance (DRIs)
Staff is seeking guidance on how to proceed with developing the process to review DRIs as defined by SB 1201.
ACTION REQUESTED: Discussion

12.0 NIPC Plans & Policies
The NIPC Commission took action at their last meeting to convey a Legacy Report to the CMAP Board of major key NIPC plans and policies to carry forward into future regional planning for northeastern Illinois.
At a future meeting, the CMAP Board will be asked to consider adopting or endorsing relevant plans, policies or ordinances.

ACTION REQUESTED: Discussion

13.0 Daniel Burnham Centennial Video
As part of the upcoming centennial of the 1909 Plan of Chicago, the Archimedia Workshop is developing a video documentary about Daniel Burnham and his partner Edward Bennett. The workshop is a non-profit organization that develops educational media about architecture, history, and design. They’ve received a grant from the National Endowment for Humanities to produce the video, which is intended for broadcast on PBS stations here and across the country. Archimedia president Judith McBrien will present the short video preview.

ACTION REQUESTED: Informational

14.0 Other Business

15.0 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.

16.0 Next Meeting- on call for August 8, 2007

17.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

____Rita Athas       ___Al Larson       ___Will County-Appointmen Pending
____Frank Beal       ___Marilyn Michelini
____Gerald Bennett, Chair ___Raul Raymundo
____Anthony Calderone ___André Rice       ___Nigel Telman
____Zenovia Evans    ___Rae Rupp Srch    ___Ed Paesel
____Elliott Hartstein ___Dan Shea       ___Stephen Schlickman
____Calvin Jordan