AGENDA

Regional Planning Board Meeting

Wednesday, January 11, 2006
9:30 a.m.

Northeastern Illinois Planning Commission
800 Sears Tower
233 South Wacker Drive
Chicago, Illinois

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

II. Approval of Minutes – December 14, 2005 Meeting (Attachment 1)
   Action Requested: Motion to approve minutes

III. Annual Ethics Statement Filings

IV. Update re MacArthur Foundation Support

V. Changes at DePaul University

VI. Action Plan Status Reports – January-February Tasks
   A. Executive Director Search Packet
      Motion to approve
   B. Board Organization Plan
      a. Motion to approve Working Committee Structure
      b. Mayor, Brown, Rowe and Maw
   C. Staff Organization Plan
   D. Citizen Involvement Plan
   E. Public Relations Plan
   F. Ongoing work of CATS & NIPC
   G. Regional Priorities
   H. Implementation Strategy
   I. Vision of Integrated Land Use and Transportation Planning
   J. Funding Plan

VII. Public Comment

VIII. Other Business

IX. Next Meeting – Wednesday, February 8, 2006, 9:00 a.m.

X. Adjournment