

regional planning board

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Regional Planning Board

Annotated Agenda

AMENDED

Wednesday June 21, 2006, 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** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes-May 10, 2006**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 Reaffirmation of contract approvals
 - 4.1.1 2007 UWP Funds
 - 4.1.2 Financial Forecasting for 2030 RTP
 - 4.1.3 Council of MayorsACTION REQUESTED: Approval
 - 4.2 Naming of NIPC as RPB Fiscal Agent
ACTION REQUESTED: Approval
 - 4.3 Staffing
 - 4.4 Survey
- 5.0 Committee Reports and Status of Action Plan Goals**
- 5.1 Transition Committee
 - 5.2 Executive Committee
 - 5.3 Public Participation Committee
 - 5.4 Planning and Priorities Committee
- 6.0 Department of Natural Resources (DNR) Water Supply Grant**
- 7.0 Renaming the RPB**
ACTION REQUESTED: Approval

8.0 Citizens' Advisory Committee
ACTION REQUESTED: Approval

9.0 Governance

10.0 Vision and Mission
Presentation

11.0 Funding
Presentation

12.0 By-Laws
ACTION REQUESTED: Approval

13.0 Appointment of a Nominating Committee
ACTION REQUESTED: Approval

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-July 12, 2006

17.0 Adjournment

Regional Planning Board Members:

___ Rita Athas	___ Calvin Jordan	___ Rae Rupp Srch
___ Frank Beal	___ Al Larson	___ Stephen Schlickman
___ Gerald Bennett, Chair	___ Marilyn Michelini	___ Dan Shea
___ Anthony Calderone	___ Ed Paesel	___ Michael Smith
___ Zenovia Evans	___ Raul Raymundo	___ Nigel Telman
___ Elliott Hartstein	___ André Rice	