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
   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 Mayors
   ACTION 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