

**Executive Committee  
of the Regional Planning Board**

February 23, 2006  
9:00 -11:30 a.m.  
Northeastern Illinois Planning Commission/  
Chicago Area Transportation Study  
800 Sears Tower  
233 South Wacker Drive  
Chicago, Illinois

**Meeting Agenda**

**I. Understanding the Open Meeting Act and Discussion of By Laws**

Mayer, Brown, Rowe and Maw

**II. RPB Governance**

McKinsey Report

**III. Executive Director Search Process –Brief Process Update**

Chairman Gerald Bennett

**IV. Committee Roles and Responsibilities Clarification**

General Discussion

**V. Committee Updates Given By Committee Chairs**

Transition Committee-Nigel Telman  
Public Participation Committee-Mayor Elliot Hartstein  
Planning and Priorities-Mayor Al Larson