

# regional **planning** board

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## EXECUTIVE COMMITTEE

### Annotated Agenda

Will County Conference Room

June 19, 2006

- 1.0 **Call to Order** 4:30 p.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes – May 10, 2006**  
ACTION REQUESTED: Approval
- 4.0 **Board Meeting Agenda**
- 4.1 Governance
  - 4.2 Funding
  - 4.3 Vision
  - 4.4 By-Laws
- 5.0 **Other Business**
- 6.0 **Public Comment**  
Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.
- 7.0 **Adjournment**

### Executive Committee:

\_\_\_ Rita Athas  
\_\_\_ Gerald Bennett, Chair

\_\_\_ Elliott Hartstein  
\_\_\_ Al Larson

\_\_\_ Michael Smith  
\_\_\_ Nigel Telman

### Other Board Members:

\_\_\_ Frank Beal  
\_\_\_ Anthony Calderone  
\_\_\_ Zenovia Evans  
\_\_\_ Calvin Jordan

\_\_\_ Marilyn Michelini  
\_\_\_ Ed Paesel  
\_\_\_ Raul Raymundo  
\_\_\_ André Rice

\_\_\_ Rae Rupp Srch  
\_\_\_ Stephen Schlickman  
\_\_\_ Dan Shea