



Chicago Metropolitan Agency for Planning

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Executive Committee Annotated Agenda

Will County Conference Room
Tuesday, October 10, 2006

- 1.0 **Call to Order** 3:30 p.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes – August 7, 2006**
ACTION REQUESTED: Approval
- 4.0 **Board Meeting Agenda**
4.1 CMAP Board Committees
4.2 Projects of Regional Significance
- 5.0 **Board Activities: Business cards, reimbursements, conference policies**
- 6.0 **Employee Benefits**
(The Executive Committee will adjourn to a closed session for the purpose of discussing employee benefits)
ACTION REQUESTED: Discussion
- 7.0 **Other Business**
- 8.0 **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.
- 9.0 **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
___ Raul Raymundo
___ André Rice
___ Rae Rupp Srch

___ Dan Shea
___ Ed Paesel
___ Stephen Schlickman