



# Chicago Metropolitan Agency for Planning

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## **Regional Tax Policy Task Force**

### **Annotated Agenda**

**Friday, October 14, 2011**

**9:30 a.m.**

Cook County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – September 9, 2011**  
ACTION REQUESTED: Approval
- 4.0 Property Tax Extension Limitation Law (PTELL)**  
The Task Force will discuss PTELL. Please see the attached staff report for an analysis of PTELL.  
ACTION REQUESTED: Discussion
- 5.0 Guiding Principles for Development of Recommendations**  
The Task Force will discuss guiding principles to use for creating final recommendations. Please see the attached draft of guiding principles.  
ACTION REQUESTED: Discussion
- 6.0 Other Business**
- 7.0 Public Comment**  
This is an opportunity for comments from members of the audience. 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.

8.0 Next Meeting- November 18, 2011

9.0 Adjournment

**Task Force Members:**

\_\_\_ Frank Beal, chair

\_\_\_ Zahra Ali

\_\_\_ Paul Braun

\_\_\_ Barry Burton

\_\_\_ Karen Darch

\_\_\_ Paul Fisher

\_\_\_ Larry Hartwig

\_\_\_ Tom Johnson

\_\_\_ Mike Klemens

\_\_\_ Dan Long

\_\_\_ Daniel McMillen

\_\_\_ Laurence Msall

\_\_\_ Chris Nash

\_\_\_ Michael Pagano

\_\_\_ Donovan Pepper