



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
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Chicago, Illinois 60606

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Agenda

April 6, 2011 – 9:30 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800, Sears Tower – Chicago, Illinois

- 1.0 Call to Order**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes from March 2, 2011**
ACTION REQUESTED: Approval
- 4.0 Coordinating Committees Update – Co-Chairs Jack Darin & Lenore Beyer-Clow**
ACTION REQUESTED: Information
- 5.0 Legislative activity – Ylda Capriccioso, CMAP staff**
ACTION REQUESTED: Information
- 6.0 Municipal participation in Energy Efficiency Portfolio Standard funding program**
ACTION REQUESTED: Information
- 7.0 CMAP program updates –**
ACTION REQUESTED: Information & Discussion
 - 7.1 Local case study library – Lindsay Banks, CMAP staff**
 - 7.2 Water 2050 implementation and basin separation study update – Tim Loftus, CMAP staff**
 - 7.3 Parks and open space implementation update – Jesse Elam, CMAP staff**
- 7.0 Other Business**
- 8.0 Public Comment**
The amount of time available to speak will be at the chair's discretion.
- 9.0 Adjournment**
Next Meeting Date: May 4, 2011 at 9:30 am.

CMAP Environment & Natural Resources Committee:

___ Jack Darin

___ Martin Jaffe

___ Lenore Beyer-Clow

___ Jeff Mengler

___ Mel Nickerson

___ Pete Harnet

___ Kevin Givens

___ Harlan Spiroff

___ Ingrid Danler

___ Jim VanderKloot

___ Lynn Boerman

___ Amy Walkenbach

___ Joe Schuessler

___ Patty Werner

___ Patrick Ryan

___ Nancy Williamson

___ Wallace VanBuren

___ Cathy Geraghty

___ Kate Agasie

___ Christy A. Sabdo

___ Kama Dobbs / Mike
Sullivan

___ Martha Dooley

___ Sean Weidel