



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee

Annotated Agenda

Thursday, March 7, 2019

9:30 a.m.

Lake 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—February 7, 2019**
ACTION REQUESTED: Approval
- 4.0 **Resilient Chicago – Stefan Schaffer, City of Chicago**
The City of Chicago just released Resilient Chicago, which contains 50 actionable initiatives to reduce disparities between the city's neighborhoods; address the root causes of crime and violence; ensure the provision of critical infrastructure; and promote engaged, prepared, and cohesive communities. Stefan Schaffer will provide an overview of the plan process and recommendations.
ACTION REQUESTED: Informational
- 5.0 **Capacity Building Program – Maggie Jarr, CMAP**
Staff will provide an update on the development of CMAP's new capacity building program and engage the committee in a discussion of the region's local training and capacity building needs.
ACTION REQUESTED: Discussion.
- 6.0 **Algonquin-Cary Subarea Plan – Kate Evasic, CMAP**
Through the LTA program, CMAP is assisting the Villages of Algonquin and Cary to create a subarea plan for three quarry sites along the Route 31 corridor. The plan will identify the highest and best uses for the quarry sites, including recreation, economic development, and natural resource protection, and improve pedestrian and bicycle connectivity throughout the area. Kate Evasic will provide an overview of the process and work completed to date.
ACTION REQUESTED: Discussion.

7.0 Update on 2019 ENR Committee Work Plan – Brian Daly, CMAP
Staff will update the committee on feedback it received on the 2019 work plan, membership expectations, and meeting logistics. Staff will present a revised committee charge and meeting schedule for the remainder of 2019.

ACTION REQUESTED: Approval

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting

The next meeting will be **May 2** at 9:30 am in the Lake County conference room.

11.0 Adjournment

Environment and Natural Resources Committee Members:

___ Jack Darin, Co-Chair	___ Martha Dooley	___ Mike Sullivan
___ Sean Wiedel, Co-Chair	___ Danielle Gallet	___ Tom Rickert
___ Lynn Boerman	___ Stacy Meyers	___ Mike Warner
___ Keary Cragan	___ Deborah Stone	