



**Planning Committee**  
**Annotated Agenda**  
**Wednesday, March 14, 2018**  
**8:00 a.m.**

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

- 1.0 Call to Order** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes**  
3.1 October 11, 2017  
3.2 February 14, 2018  
ACTION REQUESTED: Approval
- 4.0 ON TO 2050: Draft Environment Recommendations**  
Staff have developed the major recommendations of the ON TO 2050 chapter addressing environmental concerns, focusing on new recommendations related to GO TO 2040. Staff will discuss recommendations on climate resilience, the water cycle, and land stewardship.  
ACTION REQUESTED: Discussion
- 5.0 ON TO 2050: Draft Economy Recommendations**  
With feedback from committee members, staff have developed the major recommendations of the ON TO 2050 chapter concerning the regional economy. Staff will present the proposed recommendations and strategies to build a more inclusive and resilient economy.  
ACTION REQUESTED: Discussion
- 6.0 ON TO 2050: Draft Governance Recommendations**  
Staff have developed the major recommendations of the ON TO 2050 chapter addressing governance. Staff will review the recommendations, underlying strategies, and selected action steps to achieve those recommendations.  
ACTION REQUESTED: Discussion

## 7.0 Other Business

## 8.0 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.

## 9.0 Next Meeting – April 11, 2018

## 10.0 Adjournment

### Committee Members:

\_\_\_ Carolyn Schofield, Chair  
\_\_\_ Frank Beal  
\_\_\_ Allison Milld Clements  
\_\_\_ Franco Coladipietro  
\_\_\_ Jack Darin

\_\_\_ Michael Davidson  
\_\_\_ Janel Forde  
\_\_\_ Jason Keller  
\_\_\_ Al Larson  
\_\_\_ Richard Reinbold

\_\_\_ Leanne Redden  
\_\_\_ Terry Wepler  
\_\_\_ Mark VanKerkhoff  
\_\_\_ Rocco Zucchero