



Chicago Metropolitan Agency for Planning (CMAP) Board

Annotated Agenda

Wednesday, November 14, 2018

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

- 1.0 **Call to Order and Introductions** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—October 10, 2018**
ACTION REQUESTED: Approval
- 4.0 **Executive Director’s Report**
- 4.1 Local Technical Assistance (LTA) Update
 - 4.2 2019 Meeting Schedule
 - 4.3 Other Announcements
- 5.0 **Procurements and Contract Approvals**
- 5.1 Village of Calumet Park Comprehensive Plan
 - 5.2 Market Analysis and Development Advisory Services
 - 5.3 Village of Summit Zoning Ordinance Update
- ACTION REQUESTED: Approval
- 6.0 **Committee Reports**
- A written summary of the working committees and the Council of Mayors Executive Committee will be distributed.
- ACTION REQUESTED: Information
- 7.0 **CMAP Committee Structure**
- With the adoption of ON TO 2050, CMAP will be identifying structural and procedural opportunities at the committee level to help facilitate implementation of the plan. CMAP staff will provide information on the background and activities conducted so far as part of this review process.
- ACTION REQUESTED: Approval

8.0 ON TO 2050 Website Demonstration

Staff will provide a demonstration of the ON TO 2050 website features and information.

ACTION REQUESTED: Information

9.0 State Legislative Update

The first week of Veto Session will take place from November 13 through 15, with a second week scheduled for November 27 through 29. Staff will update the Board on relevant legislative activities related to on our 2018 State Legislative Framework and Agenda.

ACTION REQUESTED: Information

9.0 Other Business

10.0 Next Meeting

The Board will likely not meet in December, rather will meet next January 9, 2019.

11.0 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.

12.0 Executive Session

The Board will adjourn to an executive session pursuant to 5 ILCS 120/2(c)(5).

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

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|---------------------------|-----------------------|---------------------|
| ___ Gerald Bennett, Chair | ___ Al Larson | ___ Matthew Walsh |
| ___ Rita Athas | ___ Andrew Madigan | ___ Terry Weppler |
| ___ Frank Beal | ___ John Noak | ___ Diane Williams |
| ___ Matt Brolley | ___ Martin Oberman | ___ Sean McCarthy |
| ___ Franco Coladipietro | ___ Rick Reinbold | ___ Leanne Redden |
| ___ Janel Forde | ___ Carolyn Schofield | ___ Justine Sydello |