



**Citizens' Advisory Committee
Agenda**

Cook County Conference Room
Monday, February 5, 2007

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|-----|---|-----------------|
| 1.0 | Call to Order | 8:30 AM |
| 2.0 | Meeting minutes
Gordon Smith
Approval of January 8, 2007 CAC Minutes | 8:30 AM |
| 3.0 | Report on CAC Work Session
Gordon Smith
(a) Report on Mission & Goals -- Discussion
(b) Liaisons to other CMAP Committees - Discussion & Assignments | 8:35 AM |
| 4.0 | Nomination of CAC Officers
Gordon Smith
Discussion & Nomination | 9:15 AM |
| 5.0 | Update on Public Participation Plan/ Timeline for Completion
Hubert Morgan & Joel Stauber
Presentation | 9:35 AM |
| 6.0 | Report on Kendall County Planning Process
Hubert Morgan
Presentation | 9:45 AM |
| 7.0 | Other Business
Gordon Smith
CAC Directory -- Discussion | 9:55 AM |
| 8.0 | Public Comment
Public comment is encouraged throughout the meeting. 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. | 10:00 AM |
| 9.0 | Adjourn | 10:05 AM |

Next Meeting – March 12, 2007

Alba Alexander
 Bill Balling
 Bill Baltutis
 Sillerine Bennett
 Geno Bilotto
 Steve Braxton
 Alexander Brown
 William Browne
 Susan Burtnette
 Roger Dahlstrom
 Kama Dobbs
 Jean Egerman
 Linda Ehlers
 Cindy Ellis
 Graham Grady
 Jennifer Hill
 Rebecca Holbrook

Larry Lux
 Rosemary McDonnell
 Allan Mellis
 Stephen Porras
 Andrea Powell
 Nancy Seeger
 Dennis Smith
 Christine Sobek
 Harry Solomon
 Joel Stauber
 Dan Strick
 Stephenie Todd
 Barbara Vroman
 Donald Weiss
 Richard Welton
 John Whitfield
 Lance Wrightsell