



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800, Sears Tower  
Chicago, IL 60606

312-454-0400 (voice)  
312-454-0411 (fax)  
[www.chicagoareaplanning.org](http://www.chicagoareaplanning.org)

## Executive Committee Annotated Agenda

Lake County Conference Room  
Wednesday, January 10, 2007

- 1.0 Call to Order 8:45 a.m.
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes – December 11, 2006  
ACTION REQUESTED: Approval
- 4.0 Board Meeting Agenda
- 4.1 Legislative Update
  - 4.2 Contract: Compensation Analysis
  - 4.3 Contract: Intergovernmental Affairs Assistance
  - 4.4 Memorandum of Understanding
  - 4.5 FY 2008 Work Program and Funding
  - 4.6 Projects of Regional Significance
- 5.0 Executive Committee Meeting Dates
- 6.0 Other Business
- 7.0 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.
- 8.0 Adjournment

### Executive Committee:

\_\_\_ Rita Athas

\_\_\_ Elliott Hartstein

\_\_\_ Michael Smith

\_\_\_ Gerald Bennett, Chair

\_\_\_ Al Larson

\_\_\_ Nigel Telman

**Other Board Members:**

\_\_\_ Frank Beal

\_\_\_ Anthony Calderone

\_\_\_ Zenovia Evans

\_\_\_ Calvin Jordan

\_\_\_ Marilyn Michelini

\_\_\_ Raul Raymundo

\_\_\_ André Rice

\_\_\_ Rae Rupp Srch

\_\_\_ Dan Shea

\_\_\_ Ed Paesel

\_\_\_ Stephen Schlickman