

NEW LOCATION

Agenda

Board of Directors
Tuesday, July 22, 2008
Community Room
Gurnee Village Hall
325 O'Plaine Rd.
noon

1. Roll Call
2. Approval of Minutes May 20 meeting
3. Treasurer's Report and approval of bills submitted for payment (to be distributed at meeting)
4. New Business
 - A. Policy on meeting attendance for non-members
 - B. Policy on meeting attendance for candidates
 - C. CMAP billing
 - D. Metropolitan Mayors Caucus resolutions
 1. To renew our support for the CREATE program.
 2. The Mayors Caucus would facilitate meetings with interested municipalities and CMAP as a technical advisor in order to develop criteria for grade separated crossings and other mitigation concepts which potentially address the impacts of the Canadian National's proposed acquisition of the EJ& E railroad.
5. Old Business
 - A. Legislative Consultant
6. Director's Report
 - A. June 19 meeting
 - B. August 21 planning
 - C. Golf outing update
 - D. October 16 meeting planning
 - E. Executive Committee
 - F. Legislation Support
 - G. Miscellaneous
7. Other business
8. Adjournment