

CITIZENS ADVISORY COMMITTEE  
January 4, 2010, 7:30 p.m.  
District Office

A G E N D A

- I. Call to Order
- II. Attendance
- III. Approval of November 2, 2009 Minutes \*
- IV. Staff Reports
  - A. CIP Acquisition Status Reports - 2007 \*
  - B. CIP Status Report \*
- V. Old Business
  - A. None
- VI. New Business
  - A. Approval of Resolution No. 10-02 Accepting the donation of Parcel DU7H, DuPage River Resource Plan, 2007 Bond Extension Acquisition Program
  - B. Approval of Resolution No. 10-03 Authorizing the Purchase of parcel BW1J, Black Walnut Creek Resource Plan, 2007 Bond Extension Acquisition Program
- VII. Announcements
- VIII. Next Meeting Date- February 1, 2010, 7:30 p.m. at the District Office
- IX. Adjournment

\*Included in this packet