

CITIZENS ADVISORY COMMITTEE

January 31, 2012, 7:30 p.m.

District Office

A G E N D A

- I. Call to Order
- II. Attendance
- III. Review of November 29, 2011 Minutes *
- IV. Staff Reports
 - A. Land Use Planning Report *
 - B. CIP Acquisition Status Reports *
 - C. CIP Status Report *
 - D. Correspondence
- V. Old Business
 - A. Status and Recommendation Regarding Ongoing Negotiations with MWRD on Centennial Trail and Romeoville Prairie Parcels, Des Plaines River Resource Plan, 2007 Bond Extension Acquisition Program *
- VI. New Business
 - A. Approval of Resolution No. 12-02, Rejection of the Cedar Creek Wetland Mitigation Bank Letter of Intent to Donate *
- VII. Announcements
- VIII. Next Meeting Date – February 28, 2012, 7:30 p.m. at the District Office
- IX. Adjournment

*Included in this packet