



BUSINESS MEETING AGENDA

October 21, 2021 6:00 P.M.

[ZOOM - ONE STOP CLICK AND GO](#)

Or dial 312-626-6799

Meeting ID: 938 0963 6090; Password: 843479

1. CALL TO ORDER PRESIDENT BOB KOLOSH
PLEDGE OF ALLEGIANCE & INTRODUCTIONS (IN CHAT BOX)
2. APPROVAL OF MINUTES SECRETARY PATTY EIDAM
JULY 15, 2021 AND SEPTEMBER 16, 2021
3. PRESIDENT'S REPORT PRESIDENT BOB KOLOSH
 - A. MMC'S CLIMATE ACTION PLAN RESOLUTION - APPROVAL
 - B. PROPOSED LAKE MICHIGAN WATER ALLOCATIONS- IDNR WEBINARS OCT. 20 & 22, 10AM-NOON
 - C. SSMMA HOLIDAY DINNER- THURSDAY, DECEMBER 2, 6:00PM, LANSING SERBIAN CENTER
4. EXECUTIVE DIRECTOR'S REPORT KRISTI DELAURENTIIS
 - A. COOK COUNTY CEDA WATER PROGRAM
 - B. INTRODUCTION TO PC'S FOR PEOPLE LOREN WILLIAMS
 - C. SOUTHLAND DEVELOPMENT AUTHORITY- SOUTH SUBURBAN LAND BANK BO KEMP, SDA CEO
5. COMMITTEE REPORTS RICK REINBOLD, CHAIR
 - A. LEGISLATIVE COMMITTEE
 1. VETO SESSION
 2. LEGISLATIVE UPDATES
 3. 2022 LEGISLATIVE PRIORITIES- CALL FOR IDEAS
 - B. PUBLIC SAFETY COMMITTEE BOB KOLOSH, CHAIR
 1. COVID-19 UPDATE
 2. ARPA FUND USE AND REPORTING DEADLINE(S)
 - C. TRANSPORTATION COMMITTEE MIKE EINHORN, CHAIR
 1. COMMITTEE UPDATES
 - i. STP-L PROGRAMMING MARKS- SUPPLEMENTAL FUNDS AVAILABLE
 - ii. ADA TRANSITION PLANS
 2. NEXT MEETING NOVEMBER 2, 2:00PM
 - D. CHICAGO SOUTHLAND HOUSING AND COMMUNITY DEVELOPMENT COLLABORATIVE JONATHAN VANDERBILT, CHAIR
 1. NEXT MEETING NOVEMBER 11, 9:00AM
 - E. ECONOMIC DEVELOPMENT ISSUES/SOUTHLAND ECONOMIC DEVELOPMENT CORPORATION REGGIE GREENWOOD
6. REGIONAL AGENCY REPORTS

7. OTHER

8. ADJOURNMENT