



BUSINESS MEETING AGENDA

April 20, 2023 6:00 P.M.

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

Or dial 312-626-6799

Meeting ID: 830 3653 3820; Password: 587341

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| 1. CALL TO ORDER<br>PLEDGE OF ALLEGIANCE; INTRODUCTIONS (IN CHAT BOX)   | PRESIDENT BOB KOLOSH   |
| 2. APPROVAL OF MINUTES<br>FEBRUARY 13 AND MARCH 16, 2023  | SECRETARY PATTY EIDAM  |
| 3. PRESIDENT'S REPORT<br>A. THANK YOU - SPRINGFIELD ADVOCACY<br>B. NOMINATING COMMITTEE - NOMINATIONS DUE APRIL 27  | PRESIDENT BOB KOLOSH   |
| 4. EXECUTIVE DIRECTOR'S REPORT<br>A. DCEO AND COOK COUNTY DIGITAL EQUITY<br>B. URBAN FLOODING BASELINE TOOL<br>B. SENIOR MEAL PROGRAMS  | KRISTI DELAURENTIIS<br>KYLA WILLIAMS TATE, CC & IL OFFICE OF BROADBAND<br>CYATHARINE ALIAS, CNT<br>DIANE SLEZAK, AGEOPTIONS        |
| 5. COMMITTEE REPORTS<br>A. LEGISLATIVE COMMITTEE<br>1. LGDF SUBJECT MATTER HEARING/LOBBY DAY RECAP<br>2. SPRINGFIELD UPDATES<br><br>B. PUBLIC SAFETY COMMITTEE<br>1. CESSA REGION 7 UPDATE<br><br>C. TRANSPORTATION COMMITTEE<br>1. NEXT ZOOM MEETING MAY 2, 2:00PM<br><br>D. CHICAGO SOUTHLAND HOUSING AND<br>COMMUNITY DEVELOPMENT COLLABORATIVE<br>1. NEW CHAIRMAN NEEDED<br>2. NEXT ZOOM MEETING (ON CALL) JUNE 8, 9:00AM<br><br>E. ECONOMIC DEVELOPMENT ISSUES/SOUTHLAND<br>ECONOMIC DEVELOPMENT CORPORATION | RICK REINBOLD, CHAIR<br><br>BOB KOLOSH, CHAIR<br><br>MIKE EINHORN, CHAIR<br><br>JONATHAN VANDERBILT, CHAIR<br><br>REGGIE GREENWOOD |
| 6. REGIONAL AGENCY REPORTS  |  |
| 7. OTHER  |  |
| 8. ADJOURNMENT  |  |

NEXT BUSINESS MEETING MAY 18, 2023