

***Chicago Water Partners
Advisory Council (CWPAC)***

Tuesday, September 12, 2023 – 10:00 a.m.

Wintrust Sports Complex, 5499 W. 65th St, Bedford Park, IL

AGENDA

Call to Order – David Kohn, Chicago Dept. of Water Management

- I. Roll Call / Self-Introductions**
- II. Public Comments**
- III. Approval of Minutes: Meeting of June 27, 2023**
(draft minutes sent in advance)
- IV. Ongoing Advisory Council Formation Matters**
 - a. Designation of Delegates**
 - b. Online training requirement for AC Delegates** (<https://foiapac.ilag.gov/>)
- V. 4th Quarter Meeting (Tuesday, December 12) Location**
 - a. Venue/location for 4th Quarter Meeting** *(discussion)*
- VI. Chicago Presentation: Update on Development of Projected Cost-of Service Rate Models for CWPAC Members**
- VII. Old Business: Continuing Review of CWPAC Draft By-Laws**
- VIII. Open Discussion and New Business**
- IX. Adjournment**