

## COMMITTEE OF THE WHOLE MEETING MONDAY, JANUARY 22, 2007 3:45 P.M. CORRINE J. ROSE ADMINISTRATIVE CENTER 2000 BELVIDERE ST - WAUKEGAN IL

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Portion
- IV. Board of Commissioners Meeting Agenda (Discussion)
- V. Topic(s)
  - Overview of Johns Manville Project
    - A. Announcement/Press Releases
    - B. Johns Manville History, Key Messages & Press Briefing
    - C. Project Support Letters
    - D. Environmental Studies
      - Asbestos and Air
      - "White Stuff"
    - E. Powerpoint Presentation
      - "Public Private Partnership to Build a Better Community"
    - F. Engineering and Construction of Project
      - > The "Cap"
      - > Bob Hamilton/Principal, Gewalt Hamilton/Engineers
- VI. Closing
- VII. Adjournment