

AGENDA
METRA FEASIBILITY TASK FORCE
TUESDAY, FEBRUARY 17, 2004 @ 2:00 P.M.
(KANKAKEE COUNTY ADMINISTRATION BUILDING, 2ND FLOOR
CONFERENCE ROOM, 189 E. COURT ST, KANKAKEE)

1. Open Meeting at 2:00 P.M. – Sam Nicholos, Chairman, Task Force
2. Introduction of Invitees
 - Aroma Park – Mayor Grimsley/Mike Grimsley
 - Bourbonnais – Frank Koehler
 - Bradley – Mayor Balthazor
 - Kankakee – Mayor Green/Tim Schmidt
 - Kankakee County – Sam Nicholos
 - Manteno – Jeff Jarvis
 - Monee – Mike Gruberman
 - Peotone – Mayor Baran/George Gray
 - Will County – Colin Duesing
 - Illinois Department of Transportation, Division of Public Transportation – Chuck Abraham/Chuck Kadlec
 - Others in attendance
3. Approval of Minutes of November 18, 2003 Meeting
4. Consultant Project Initiation – Dennis Gary
5. Metra Alternatives – Chuck Abraham
6. Next Meeting
 - March 16, 2004 @ 2:00 P.M. – location uncertain
7. Adjournment at 3:30 P.M.