



**Chicago Metropolitan Agency for Planning (CMAP)  
Executive Committee  
Minutes  
January 8, 2014**

Offices of the Chicago Metropolitan Agency for Planning (CMAP)  
Will County Conference Room  
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

**Committee Members Present:** Gerald Bennett, Chair-representing southwest Cook County, Rita Athas-representing the City of Chicago, Elliott Hartstein-representing Lake County, and Raul Raymundo-representing the City of Chicago

**Absent:** Al Larson-representing northwest Cook County, Rae Rupp Srch-representing DuPage County

**Staff Present:** Randy Blankenhorn, Jill Leary, Dolores Dowdle and Sherry Kane

**1.0 Call to Order and Introductions**

CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at approximately 11:20 a.m.

**2.0 Agenda Changes and Announcements**

There were no agenda changes.

**3.0 Approval of Minutes – November 13, 2013**

A motion to approve the minutes of the November 13, 2013 meeting as presented was made by Rita Athas, seconded by Elliott Hartstein, and with all in favor, carried.

**4.0 Travel Expenses**

Travel expense claims for the Executive Director and out of region travel requests for staff were presented for informational purposes.

**5.0 Financial Statements**

The various reports, including the Monthly Cash Report for CMAP and the Peters Fellowship, the Monthly Summary Report, the Monthly Revenue Report, the Monthly Expenditures report, the FY 2013 Project Summary and the Check Register for the months

ending November 30, and December 31, 2013 were presented for approval. A motion by Elliott Hartstein was seconded by Rita Athas to approve the reports as presented. All in favor, the motion carried.

**6.0 Grants, Subcontracts and Procurements**

The monthly update of activities related to grants, subcontracts and procurements was presented. A motion by Rita Athas was seconded by Elliott Hartstein to approve the report as presented. All in favor, the motion carried.

**7.0 Other Business**

There was no other business.

**8.0 Public Comment**

There were no comments from the public.

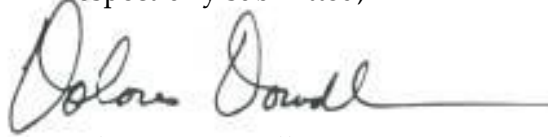
**9.0 Next Meeting**

The Executive Committee is scheduled to meet next on March 12, 2014.

**12.0 Adjournment**

A motion to adjourn at 11:35 a.m., made by Elliott Hartstein, seconded by Rita Athas and with all in favor, carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dolores Dowdle", followed by a horizontal line extending to the right.

Dolores D. Dowdle, Deputy Executive Director  
For Finance and Administration

03-06-2014

/stk

*Approved as presented, by unanimous vote, March 12, 2014*