Chicago Metropolitan Agency for Planning

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Executive Committee Meeting Minutes

October 31, 2006, 4:00 p.m.

Will County Conference Room
Suite 800, 233 S. Wacker Drive, Sears Tower, Chicago, Illinois

Board Members Present: Gerald R. Bennett-Chair (Mayor, City of Palos Hills), Rita Athas (Deputy Chief of Staff, City of Chicago), Elliott Hartstein (Mayor, Village of Buffalo Grove), Calvin Jordon (Highway Commissioner, Rich Township), Al Larson (President, Schaumburg), Marilyn Michelini (Mayor, Village of Montgomery), Dan Shea (McHenry County Board Member), Michael Smith-Vice Chair (Mayor, New Lenox), Nigel Telman (Partner, Sidley Austin LLP) and Stephen Schlickman (Executive Director, Regional Transportation Authority-CATS)

Others Present: CMAP Executive Director Randy Blankenhorn, Jill Leary, Tom Garritano, Sherry Kane and Dorienne Preer.

I. Call to Order

Mayor Gerald Bennett of Palos Hills and Chair of the Executive Committee of the Chicago Metropolitan Agency for Planning, called the meeting to order at 4:03 p.m. The meeting was held via conference call.

II. Agenda Changes and Announcements

There were no agenda changes or announcements.

III. Employee Benefits

A motion to adjourn to Executive Session to discuss employee benefits made by Elliott Hartstein was seconded by Vice Chair Michael Smith and passed unanimously. A motion to adjourn the Executive Session and return to the Executive Committee meeting also made by Mayor Hartstein was again seconded by Mayor Smith and passed unanimously.

IV. Other Business

There was no other business before the Executive Committee.

V. Public Comment

There were no public comments.

VI. Adjournment

At 5:10 p.m. a motion to adjourn that was made by Mayor Smith and seconded by Mayor Hartstein passed unanimously.

Respectfully submitted,

Sherry Kane, Exec. Asst.

/stk
12-06-06

Approved as presented, by unanimous vote, December 11, 2006.