Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800, Sears Tower
Chicago, IL 60606

312-454-0400 (voice)
312-454-0411 (fax)
www.cmap.illinois.gov

Executive Committee Meeting Minutes

May 13, 2009

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

Committee Members Present:	Gerald R. Bennett, Chair-representing Southwest Cook County, Joe Deal-representing the City of Chicago, Elliott Hartstein-representing Lake County and Rae Rupp Srch-representing DuPage County.
Others Present:	Randy Blankenhorn, Jill Leary, Dolores Dowdle, Tom Garritano and Sherry Kane
Absent:	Al Larson-representing northwest Cook County and Nigel Telman-representing the City of Chicago.

1.0 Call to Order

Chairman Gerald R. Bennett called the meeting to order at approximately 11:35 a.m.

2.0 Agenda Changes and Announcements

There were no Agenda changes or announcements.

3.0 Approval of Minutes

The minutes of both the March 11, 2009 and April 8, 2009, meetings were presented for approval. A motion by Mayor Elliot Hartstein was seconded by Rae Rupp Srch to approve the minutes as presented. All in favor, the motion carried.

4.0 Travel Expenses

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

5.0 Financial Statements – March 2009 and April 2009

The various reports, including the Monthly Cash Reports for CMAP and the Peters Fellowship, the Monthly Summary Report, the Monthly Revenue Report, the Monthly Expenditures report, the FY 2008 Core Project Summary and the Check Register for the months of March and April 2009, were presented for approval.

A motion to approve the reports as presented was made by Elliott Hartstein, seconded by Rae Rupp Srch and passed unanimously.

6.0 Grants, Subcontracts and Procurements

A monthly update of activities related to grants, subcontracts and procurements was presented. The report included two pending proposals for US GS for pricing for water conservation in northeastern Illinois and IEPA for watershed planning and monitoring for Hickory Creek/Lower DuPage River/Kishwaukee River/Fox River, a number of procurements that had been previously approved by the CMAP Board, as well as two procurements that had been approved by the Executive Director.

A motion to approve the report as presented was made by Mayor Hartstein and seconded by Rae Rupp Srch. All in favor, the motion carried.

7.0 Other Business

There was no other business before the Executive Committee.

8.0 Public Comment

There were no comments from the public.

9.0 Adjournment

At approximately 12:00 Noon, a motion to adjourn was made by Rae Rupp Srch, seconded by Mayor Hartstein and passed unanimously.

Respectfully submitted,

Dolores D. Dowdle Deputy Executive Director for Finance and Administration

06-22-09

Approved as presented by unanimous vote, June 30, 2009.