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

Annotated Agenda
Wednesday July 9, 2008
11:00 a.m. (or immediately following the Board meeting)

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

1.0 Call to Order 11:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes –June 11, 2008
ACTION REQUESTED: Approval

4.0 Travel Expenses
(a) Travel expense claims for the Executive Director
(b) Travel requests from staff for out-of-region travel for information
ACTION REQUESTED: Information

5.0 Financial Statements for June, 2008
The financial statements reflect revenue and expenditures to June 30, 2008. Staff will provide a summary of the report. (The statements will be forwarded to committee members on Tuesday, July 8)
ACTION REQUESTED: Approval

6.0 Grants, Subcontracts and Procurements
A monthly update of activities related to grants, subcontracts and procurements. Staff will provide a summary of the activities.
ACTION REQUESTED: Approval

7.0 Other Business

8.0 Public Comment
Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee

members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

9.0 Next Meeting: Wednesday, September 10, 2008

10.0 Adjournment

Executive Committee:

____Rita Athas
____Gerald Bennett, Chair
____Elliott Hartstein
____Al Larson
____Rae Rupp Srch
____Nigel Telman

Other Board Members:

____Frank Beal
____Alan Bennett
____Roger Claar
____Zenovia Evans
____Russell Hartigan
____Marilyn Michelini
____Raul Raymundo
____André Rice
____Dan Shea
____Ian Doughty
____Stephen Schlickman