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.chicagoareaplanning.org

Executive Committee
REVISED
Annotated Agenda (Note Changes*)

Lake County Conference Room
Wednesday, April 11, 2007

1.0 Call to Order 8:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – February 20, 2007
ACTION REQUESTED: Approval

4.0 CMAP Policies and Procedures
Staff has developed the following policies and procedures for the Board's consideration and approval: Personnel Handbook, Accounting, Procurement, Grants and Contracts, Travel, Information Technology and Ethics.

5.0 Legislative Update
Staff will provide an update and strategy on the amendment to HB1134. Other relevant legislation will also be discussed. Staff is also seeking guidance on how to respond and show support in a timely fashion for bills that support CMAP's mission.

6.0 Regional Air Capacity Discussion

7.0 *Potential Claims Against CMAP Exception 5 ILCS 120/2(c)(11)
(The Executive Committee will adjourn to a closed session for the purpose of discussing potential legal action against CMAP)

8.0 Executive Director's Performance Review
(The Executive Committee will adjourn to a closed session for the purpose of discussing the executive director's annual performance review)
ACTION REQUESTED: Recommendation for Board Approval

9.0 Other Business

10.0 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.

11.0 Next Meeting: Thursday, May 3, 2007

12.0 Adjournment

Executive Committee:

____Rita Athas
____Gerald Bennett, Chair
____Elliott Hartstein
____Al Larson
____Michael Smith
____Nigel Telman

Other Board Members:

____Frank Beal
____Anthony Calderone
____Zenovia Evans
____Calvin Jordan
____Marilyn Michelini
____Raul Raymundo
____André Rice
____Rae Rupp Srch
____Dan Shea
____Ed Paesel
____Stephen Schlickman