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, February 13, 2008
11:30 a.m. (or immediately following Board Meeting)

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

1.0 Call to Order 11:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – January 9, 2008
ACTION REQUESTED: Approval

4.0 Travel Expenses
Travel requests from staff for out-of-region travel
ACTION REQUESTED: Information

5.0 Financial Statements for December, 2007 and FY 2008 Budget Revision
The financial statements reflect revenue and expenditures to December 31, 2007. Staff will provide a summary of the report. The FY 2008 budget has been revised to reflect current projections for expenditure and revenue.
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.

14.0 Next Meeting: Wednesday, March 12, 2008

15.0 Adjournment

Executive Committee:

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

Other Board Members:

____Frank Beal
____Anthony Calderone
____Roger Claar
____Zenovia Evans
____Calvin Jordan
____Marilyn Michelini
____Raul Raymundo
____André Rice
____Dan Shea
____Stephen Schlickman