



## Chicago Metropolitan Agency for Planning (CMAP) Board

### Annotated Agenda

Wednesday, February 11, 2015

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**  
Recognition of Raul Raymundo for his service to the CMAP Board
- 3.0 Approval of Minutes—January 14, 2015**  
ACTION REQUESTED: Approval
- 4.0 Interim Executive Director's Report**
- 4.1 Collar County Wastewater Appointment
  - 4.2 Press Activity for the Mobility Visualization Site
  - 4.3 LTA Program Update
  - 4.4 Other Announcements
- 5.0 Procurements and Contract Approvals**
- 5.1 Resolution for Cook County 2013 Assessment Data
  - 5.2 Contract Approval to Create a Comprehensive Plan for the Village of Roselle
  - 5.3 Approval to Purchase Information Technology Hardware and Software
  - 5.4 Contract Approval for Executive Search Firm
- ACTION REQUESTED: Approval
- 6.0 Committee Reports**  
The chair of the Local Coordinating Committee will provide an update from the meeting held prior to the Board meeting. A written summary of the working committees and the Council of Mayors Executive Committee will also be distributed.  
ACTION REQUESTED: Information

## 7.0 Federal Agenda

Using GO TO 2040 as a guide, staff developed a set of principles to inform federal legislators and other national policy makers about CMAP's positions on national policy issues. The agenda focuses on principles that will help to guide CMAP's support or opposition to specific pieces of legislation over the course of the federal legislative calendar.

ACTION REQUESTED: Approval

## 8.0 State Legislative Update

Staff will update the Board on relevant legislative activities and the bills that are being monitored based on our [State Legislative Framework](#) and [Agenda](#).

ACTION REQUESTED: Approval

## 9.0 Other Business

## 10.0 Next Meeting

The Board meets next on March 11, 2015.

## 11.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

## 12.0 Closed Session

The Board will adjourn to a closed session for the purpose of reviewing prior closed session minutes, under IOMA Section 2(c)(21), and legal matters under IOMA Section 2(c)(11).

ACTION REQUESTED: Discussion

## 13.0 Adjournment

### Chicago Metropolitan Agency for Planning Board Members:

\_\_\_ Gerald Bennett, Chair

\_\_\_ Rita Athas

\_\_\_ Frank Beal

\_\_\_ Elliott Hartstein

\_\_\_ Al Larson

\_\_\_ Lisa Laws

\_\_\_ Andrew Madigan

\_\_\_ John Noak

\_\_\_ Raul Raymundo

\_\_\_ Rick Reinbold

\_\_\_ William Rodeghier

\_\_\_ Carolyn Schofield

\_\_\_ Peter Silvestri

\_\_\_ Rae Rupp Srch

\_\_\_ Thomas Weisner

\_\_\_ Bola Delano

\_\_\_ Leanne Redden/John Yonan