



Chicago Metropolitan Agency for Planning (CMAP) Board

Annotated Agenda
Wednesday, May 11, 2016

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**
- 3.0 Approval of Minutes—April 13, 2016**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 CMAP Financial Update
 - 4.2 O'Hare Tour Summary
 - 4.3 Daily Herald's Business Ledger Book
 - 4.4 ON TO 2050 Update
 - 4.5 Local Technical Assistance (LTA) Update
 - 4.6 Other Announcements
- 5.0 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, the Citizen's Advisory Committee, and the Council of Mayors Executive Committee will be distributed.
ACTION REQUESTED: Information
- 7.0 State Legislative Update**
Staff will update the Board on relevant legislative activities, the bills that we will be monitoring based on our State Legislative Framework and Agenda, and request approval to support bills.
ACTION REQUESTED: Approval
- 8.0 DRAFT FY 2017 Budget and Work Plan**
Staff will present the proposed [FY 2017 budget and work plan](#) for discussion. Board approval will be requested at the June meeting.
ACTION REQUESTED: Discussion

9.0 FLIP (Future Leaders in Planning)

Future Leaders in Planning (FLIP) is a leadership development opportunity where high school students can contribute to a better future for our region. Staff will update the Board on this year’s application process and the upcoming summer session. The application is available [online](#) or as a [PDF](#) and must be submitted, postmarked or emailed by Friday, June 3, 2016.

ACTION REQUESTED: Information

10.0 Other Business

11.0 Next Meeting

The Board is scheduled to meet next on June 8, 2016.

12.0 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.

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

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|---------------------------|-----------------------|-----------------------|
| ___ Gerald Bennett, Chair | ___ Lisa Laws | ___ Peter Silvestri |
| ___ Rita Athas | ___ Andrew Madigan | ___ Peter Skosey |
| ___ Frank Beal | ___ John Noak | ___ Thomas Weisner |
| ___ Franco Coladipietro | ___ Rick Reinbold | ___ Sean McCarthy |
| ___ Elliott Hartstein | ___ William Rodeghier | ___ Brian Oszakiewski |
| ___ Al Larson | ___ Carolyn Schofield | ___ Leanne Redden |