



**Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Minutes
March 12, 2014**

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Will County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Committee Members Present: Gerald Bennett, Chair-representing southwest Cook County (via tele-conference), Rita Athas-representing the City of Chicago, Elliott Hartstein-representing Lake County, Raul Raymundo-representing the City of Chicago and Rae Rupp Srch-representing DuPage County (via tele-conference)

Absent: Al Larson-representing northwest Cook County

Staff Present: Randy Blankenhorn, Jill Leary, Dolores Dowdle and Sherry Kane

1.0 Call to Order and Introductions

CMAP Board Vice Chair, Elliott Hartstein, called the meeting to order at approximately 11:20 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Closed Session

A motion by Elliott Hartstein was seconded by Rita Athas to move to a closed session to discuss a legal, a personnel-related matter and to consider closed session minutes. All in favor the motion carried.

At the conclusion of the closed session, a motion by Rae Rupp Srch was seconded by Raul Raymundo to approve the minutes of the January 9, 2013 closed session minutes as presented, that other closed session minutes should remain confidential and that recordings of closed sessions could be destroyed after eighteen (18) months. All in favor the motion carried.

4.0 Approval of Minutes – January 8, 2014

A motion to approve the minutes of the January 8, 2014, meeting as presented was made by Rita Athas, seconded by Raul Raymundo, and with all in favor, carried.

5.0 Travel Expenses

Travel expense claims for the Executive Director and out of region travel requests for staff were presented for informational purposes.

6.0 Financial Statements

The various reports, including the Monthly Cash Report for CMAP and the Peters Fellowship, the Monthly Summary Report, the Monthly Revenue Report, the Monthly Expenditures report, the FY 2013 Project Summary and the Check Register for the months ending January 31, and February 28, 2014 were presented for approval. A motion by Rae Rupp Srch was seconded by Rita Athas to approve the reports as presented. All in favor, the motion carried.

7.0 Grants, Subcontracts and Procurements

The monthly update of activities related to grants, subcontracts and procurements was presented. Deputy Executive Director Dolores Dowdle reported that a two-year, IDNR, \$250,000 grant, effective January 1, 2014-December 31, 2015, had been received since the board report had been distributed. A motion by Rita Athas was seconded by Rae Rupp Srch to approve the report as presented. All in favor, the motion carried.

8.0 Other Business

There was no other business.

9.0 Public Comment

There were no comments from the public.

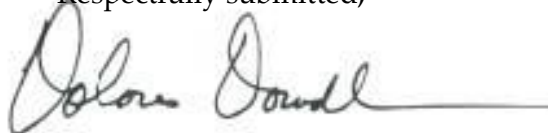
10.0 Next Meeting

The Executive Committee is scheduled to meet next on March 12, 2014.

12.0 Adjournment

A motion to adjourn at 11:33 a.m., made by Raul Raymundo, seconded by Rita Athas and with all in favor, carried.

Respectfully submitted,



Dolores D. Dowdle, Deputy Executive Director
For Finance and Administration

04-02-2014

/stk

Approved as presented, by unanimous vote, April 9, 2014