



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606
312 454 0400
www.cmap.illinois.gov

Executive Committee
Annotated Agenda
Wednesday, November 14, 2012
11:00 a.m. (or immediately following the Board meeting)

Will County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** 11:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – October 10, 2012**
ACTION REQUESTED: Approval
- 4.0 Audit Presentation**
James Savio, partner at Sikich, will present the FY 2012 preliminary Annual Financial Report and Independent Auditor’s Report and the Auditor’s Communication to the Members of the Board.
ACTION REQUESTED: Information
- 5.0 Travel Expenses and Out of Region Travel**
A report of travel requests from staff for out-of-region travel as well as travel expense reimbursements for the Executive Director is provided.
ACTION REQUESTED: Information
- 6.0 Financial Statements**
The financial statements reflect revenue and expenditures for the month ending October 31, 2012. Staff will provide a summary of the reports.
ACTION REQUESTED: Approval
- 7.0 Grants, Subcontracts and Procurements**
A monthly report of activities related to grants, subcontracts and procurements is provided. Staff will provide a summary of the activities.
ACTION REQUESTED: Approval

8.0 Expenditure Approval Process

The process for expenditure approval is reviewed. Staff will provide a summary of the process.

ACTION REQUESTED: Discussion

9.0 Potential Agreement Between CMAP and IDOT

Staff will discuss potential agreement between CMAP and IDOT regarding water policy expenditures.

ACTION REQUESTED: Discussion

10.0 Proposed CMAP and RTA Merger

ACTION REQUESTED: Discussion

11.0 Other Business

12.0 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.

13.0 Next Meeting: Wednesday, January 9, 2013

14.0 Adjournment

Executive Committee:

___ Gerald Bennett, Chair

___ Elliott Hartstein

___ Raul Raymundo

___ Susan Campbell

___ Al Larson

___ Rae Rupp Srch

Other Board Members:

___ Frank Beal

___ Andrew Madigan

___ Dan Shea

___ Roger Claar

___ Marilyn Michelini

___ Michael Gorman

___ Heather Weed Niehoff

___ Leanne Redden

___ Rick Reinbold