



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Chicago Metropolitan Agency for Planning (CMAF)

Executive Committee

Minutes

May 9, 2012

Offices of the Chicago Metropolitan Agency for Planning (CMAF)

Will County Conference Room

Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Committee Members Present: Gerald Bennett, Chair -representing southwest Cook County, Susan Campbell-representing the City of Chicago, Elliott Hartstein-representing Lake County, Raul Raymundo-representing the City of Chicago and Rae Rupp Srch-representing DuPage County

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

CMAF Board Chair, Mayor Gerald Bennett, called the meeting to order at approximately 10:55 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – March 14, 2012

A motion to approve the minutes of the March 14, 2012 meeting as presented was made by Rae Rupp Srch, seconded by Elliott Hartstein and with all in favor, carried.

4.0 Travel Expenses

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

5.0 Future Funding

Executive Director Randy Blankenhorn reported that while the proposed FY 2013 budget is fully funded, over the long-term, a viable funding (non-transportation) mechanism must be found. Grant-funded programs similar to that offered by the Chicago Community Trust that fit the work plan are most desirable and staff will continue to

research options that support policy work. One priority for the future funding is to continue discussions on a funding stream through sales tax. The opportunities that exist from foundations don't necessarily match the work we do; those funding options, however, might be passed along to community colleges to administer. The Department of Energy will continue to be on CMAP's list to pursue additional programs, as well.

6.0 Financial Statements

Deputy Executive Director of Finance and Administration Dolores Dowdle reported that the periods ended as planned. The various reports, including the Monthly Cash Reports for CMAP and the Peters Fellowship, the Monthly Summary Report, the Monthly Revenue Report, the Monthly Expenditures report, the FY 2012 Project Summary and the Check Register for the months ending March 31 and April 30, 2012 were presented for approval. A motion by Elliott Hartstein was seconded by Rae Rupp Srch 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. A motion to approve the report as presented was made by Rae Rupp Srch and seconded by Raul Raymundo. All in favor, the motion carried.

8.0 Other Business

There was no other business before the Executive Committee.

9.0 Public Comment

There were no comments from the public.

10.0 Next Meeting

The Executive Committee will meet next on June 13.

11.0 Adjournment

A motion to adjourn at 11:07 a.m., made by Rae Rupp Srch, seconded by Susan Campbell and with all in favor, carried.

Respectfully submitted,



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

05-11-2012

/stk

Approved as presented, by unanimous vote, June 13, 2012