



# 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, March 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 – February 8, 2012**  
ACTION REQUESTED: Approval
- 4.0 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 are provided.  
ACTION REQUESTED: Information
- 5.0 Financial Statements**  
The financial statements reflect revenue and expenditures for the month ending February 29, 2012. Staff will provide a summary of the reports.  
ACTION REQUESTED: Approval
- 6.0 Grants, Subcontracts and Procurements**  
A monthly update of activities related to grants, subcontracts and procurements is provided. Staff will provide a summary of the activities.  
ACTION REQUESTED: Approval
- 7.0 Other Business**
- 8.0 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.

9.0 Next Meeting: Wednesday, April 11, 2012

10.0 Adjournment

**Executive Committee:**

\_\_\_ Gerald Bennett, Chair

\_\_\_ Elliott Hartstein

\_\_\_ Raul Raymundo

\_\_\_ Al Larson

\_\_\_ Rae Rupp Srch

**Other Board Members:**

\_\_\_ Frank Beal

\_\_\_ Michael Gorman

\_\_\_ Rick Reinbold

\_\_\_ Alan Bennett

\_\_\_ Andrew Madigan

\_\_\_ Dan Shea

\_\_\_ Susan Campbell

\_\_\_ Marilyn Michelini

\_\_\_ Roger Claar

\_\_\_ Heather Weed Niehoff

\_\_\_ Leanne Redden