



# Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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## Chicago Metropolitan Agency for Planning (CMAP)

### Executive Committee

#### Minutes

March 14, 2012

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, 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

CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at approximately 11:12 a.m.

#### 2.0 Agenda Changes and Announcements

There were no agenda changes.

#### 3.0 Approval of Minutes – February 8, 2012

A motion to approve the minutes of the February 8, 2012 meeting as presented was made by Elliott Hartstein, seconded by Rae Rupp Srch 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 Financial Statements

Deputy Executive Director of Finance and Administration Dolores Dowdle reported that the period 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 month ending February 29, 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.

**6.0 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 Elliott Hartstein and seconded by Rae Rupp Srch. All in favor, the motion carried.

**7.0 Other Business**

Briefly Executive Director Blankenhorn reported that he and Jill Leary had been invited to Sao Paulo Brazil to meet with planners and discuss GO TO 2040 to the newly created planning agency.

**8.0 Public Comment**

There were no comments from the public.

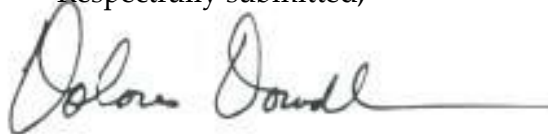
**9.0 Next Meeting**

The Executive Committee will meet next in May.

**10.0 Adjournment**

A motion to adjourn at 11:20 a.m., made by Raul Raymundo, seconded by Elliott Hartstein and with all in favor, carried.

Respectfully submitted,



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

04-04-2012

/stk

*Approved as presented by unanimous vote, May 9, 2012*