



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606
312 454 0400
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Executive Committee
Annotated Agenda
Wednesday, February 8, 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 – January 11, 2012**
ACTION REQUESTED: Approval
- 4.0 Travel Expenses**
Travel requests from staff for out-of-region travel
ACTION REQUESTED: Information
- 5.0 Funding Options**
Staff will update the committee on recent activities.
ACTION REQUESTED: Discussion
- 6.0 Financial Statements**
The financial statements reflect revenue and expenditures for the month ending January 31, 2012. Staff will provide a summary of the reports.
ACTION REQUESTED: Approval
- 7.0 Grants, Subcontracts and Procurements**
A monthly update of activities related to grants, subcontracts and procurements. Staff will provide a summary of the activities.
ACTION REQUESTED: Approval
- 8.0 Other Business**
- 9.0 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.

10.0 Next Meeting: Wednesday, March 14, 2012

11.0 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