



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Chicago Metropolitan Agency for Planning (CMAP)

Executive Committee

Minutes

February 8, 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, 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 11:05 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – January 11, 2012

A motion to approve the minutes of the January 11, 2012 meeting as presented was made by Rae Rupp Srch, seconded by Elliott Hartstein and with all in favor, carried.

4.0 Funding Options

A brief update on meetings with Leader Cross' staff and Minority Leader Radogno was given by Executive Director Randy Blankenhorn.

5.0 Travel Expenses

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

6.0 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 2011 Project Summary and the Check Register for the month ending January 31, 2012 were presented for approval. A motion by Rae Rupp Srch was seconded by Elliott Hartstein 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 Elliott Hartstein and seconded by Rae Rupp Srch. All in favor, the motion carried.

8.0 Other Business

Briefly Executive Director Blankenhorn reported that CMAP had entered into a contract with Studley to review the current office lease that expires in 2020 but includes a termination clause for 2015 that must be exercised in 2014.

9.0 Public Comment

There were no comments from the public.

10.0 Next Meeting

The Executive Committee will meet next on March 14, 2012.

11.0 Adjournment

A motion to adjourn at 11:10 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

02-29-2012

/stk

Approved as presented by unanimous vote, March 14, 2012