



# 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, January 11, 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 – November 9, 2011**  
ACTION REQUESTED: Approval
- 4.0 Travel Expenses**  
4.1 Travel expense claims for the Executive Director  
4.2 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**  
6.1 The financial statements reflect revenue and expenditures for the month ending November 30, 2011.  
6.2 The financial statements reflect revenue and expenditures for the month ending December 31, 2011. Mid-year revisions are recommended in the report. 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, February 8, 2012

**11.0 Closed Session – Review of Prior Closed Session Minutes**

Pursuant to CMAP’s procedures for closed meetings, the Executive Committee, in closed session, must review the minutes of their closed meetings. The review is scheduled at the January and July meetings and should determine if a meeting continues to meet the exception to the Open Meetings Act. Also, the verbatim record of the closed sessions may be destroyed after 18 months if the Executive Committee (1) has approved the destruction of the particular recording and (2) has approved the written minutes of the closed meeting.

**ACTION REQUESTED:** Approval of Minutes, Determination of Continued Confidentiality, Authorization to Destroy Recordings.

**12.0 Adjournment**

**Executive Committee:**

<input type="checkbox"/> Gerald Bennett, Chair	<input type="checkbox"/> Elliott Hartstein	<input type="checkbox"/> Raul Raymundo
	<input type="checkbox"/> Al Larson	<input type="checkbox"/> Rae Rupp Srch

**Other Board Members:**

<input type="checkbox"/> Frank Beal	<input type="checkbox"/> Michael Gorman	<input type="checkbox"/> Rick Reinbold
<input type="checkbox"/> Alan Bennett	<input type="checkbox"/> Andrew Madigan	<input type="checkbox"/> Dan Shea
<input type="checkbox"/> Susan Campbell	<input type="checkbox"/> Marilyn Michelini	
<input type="checkbox"/> Roger Claar	<input type="checkbox"/> Heather Weed Niehoff	<input type="checkbox"/> Leanne Redden