



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
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Chicago, Illinois 60606  
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**Executive Committee**  
**Annotated Agenda**  
**Wednesday, February 9, 2011**  
**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 12, 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 Financial Statements**  
The financial statements reflect revenue and expenditures for the month ending January 31, 2011.  
ACTION REQUESTED: Approval
- 6.0 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
- 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, March 9, 2011

10.0 Adjournment

**Executive Committee:**

\_\_\_ Gerald Bennett, Chair  
\_\_\_ Joe Deal

\_\_\_ Elliott Hartstein  
\_\_\_ Al Larson

\_\_\_ Rae Rupp Srch  
\_\_\_ Nigel Telman

**Other Board Members:**

\_\_\_ Frank Beal  
\_\_\_ Alan Bennett  
\_\_\_ Susan Campbell

\_\_\_ Roger Claar  
\_\_\_ Michael Gorman  
\_\_\_ Rick Reinbold

\_\_\_ Marilyn Michelini  
\_\_\_ Raul Raymundo  
\_\_\_ Dan Shea