



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, June 8, 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 – May 11, 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 May 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 Legislative Action**
Staff will provide an update of actions from the recent legislative session.
ACTION REQUESTED: Information
- 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, August 10, 2011

11.0 Adjournment

Executive Committee:

<input type="checkbox"/> Gerald Bennett, Chair	<input type="checkbox"/> Elliott Hartstein	<input type="checkbox"/> Rae Rupp Srch
<input type="checkbox"/> Joe Deal	<input type="checkbox"/> Al Larson	<input type="checkbox"/> Nigel Telman

Other Board Members:

<input type="checkbox"/> Frank Beal	<input type="checkbox"/> Michael Gorman	<input type="checkbox"/> Dan Shea
<input type="checkbox"/> Alan Bennett	<input type="checkbox"/> Rick Reinbold	
<input type="checkbox"/> Susan Campbell	<input type="checkbox"/> Marilyn Michelini	<input type="checkbox"/> Leanne Redden
<input type="checkbox"/> Roger Claar	<input type="checkbox"/> Raul Raymundo	