



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
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Executive Committee
Annotated Agenda
Wednesday, October 12, 2011
11:00 a.m. (or immediately following the
Joint Board-Policy Committee 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 – August 10, 2011**
ACTION REQUESTED: Approval
- 4.0 Funding Options**
Staff will provide proposals for discussion.
ACTION REQUESTED: Information
- 5.0 Travel Expenses**
A monthly update of the Executive Director's travel expenses and staff out-of-region travel requests is provided.
ACTION REQUESTED: Information
- 6.0 Financial Statements**
The financial statements reflect revenue and expenditures for the months ending August 31, and September 30, 2011.
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, November 9, 2011

11.0 Adjournment

Executive Committee:

___ Gerald Bennett, Chair
___ Joe Deal

___ Elliott Hartstein
___ Al Larson

___ Rae Rupp Srch
___ Raul Raymundo

Other Board Members:

___ Frank Beal
___ Alan Bennett
___ Susan Campbell
___ Roger Claar

___ Michael Gorman
___ Andrew Madigan
___ Marilyn Michelini
___ Rick Reinbold

___ Dan Shea
___ Leanne Redden