



**Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Minutes**

January 12, 2011

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, Joe Deal-
representing City of Chicago, Elliott Hartstein-representing Lake
County, Al Larson-representing northwest Cook County, and Rae Rupp
Srch- representing DuPage

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 – December 8, 2010

A motion to approve the minutes of the December 8, 2010 meeting, as presented, made by Mayor Al Larson, seconded by Rae Rupp Srch and with all in favor, carried.

4.0 Travel Expenses

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

5.0 Financial Statements

Deputy Executive Director of Finance and Administration Dolores Dowdle reported that the period ended as expected. 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 ended December 30, 2010 were presented for approval. The

reports also reflected mid-year adjustments to the budgets. A motion by Rae Rupp Srch was seconded by Mayor Al Larson to approve the reports as presented. All in favor, the motion carried.

6.0 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 Mayor Elliott Hartstein and seconded by Mayor Larson. All in favor, the motion carried.

7.0 Other Business

There was no other business before the Executive Committee.

8.0 Public Comment

There were no comments from the public.

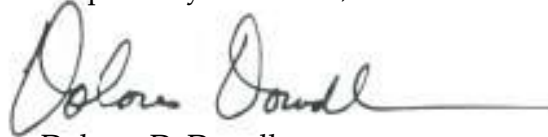
9.0 Next Meeting

The Executive Committee will meet next on February 9, 2011.

10.0 Adjournment

A motion to adjourn at 11:13 a.m., made by Mayor Hartstein, seconded by Rae Rupp Srch and with all in favor, carried.

Respectfully submitted,



Dolores D. Dowdle
Deputy Executive Director for
Finance and Administration

02-01-2011

/stk

Approved as presented by unanimous vote, February 9, 2011