



# Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Chicago, Illinois 60606

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## Chicago Metropolitan Agency for Planning (CMAP) Executive Committee Minutes May 11, 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, Rae Rupp  
Srch-representing DuPage County and Nigel Telman-representing City  
of Chicago

**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 10:32 a.m.

### 2.0 Agenda Changes and Announcements

There were no agenda changes.

### 3.0 Approval of Minutes – March 9, 2011

A motion to approve the minutes of the March 9, 2011 meeting, as presented, made by Rae Rupp Srch, seconded by Mayor Al Larson 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 periods ended as planned. 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 months ending March 31 and April 30, 2011 were presented for approval. 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 Rae Rupp Srch and seconded by Mayor Elliott Hartstein. All in favor, the motion carried.

**7.0 Other Business**

Executive Director Randy Blankenhorn reported that a Nominating Committee should be named in June for next year's Executive Committee slate. Blankenhorn also reported that the terms of Rae Rupp Srch and Mayor Al Larson are due to expire July 1, 2011. Staff will be contacting the respective appointing authorities accordingly.

**8.0 Public Comment**

There were no comments from the public.

**9.0 Next Meeting**

The Executive Committee will meet next on June 8, 2011.

**10.0 Adjournment**

A motion to adjourn at 10:40 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

05-23-2011

/stk

*Approved as presented by unanimous vote, June 8, 2011*