



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning (CMAA) Executive Committee Minutes June 8, 2011

Offices of the Chicago Metropolitan Agency for Planning (CMAA)
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 (via tele-
conference)-representing City of Chicago

Staff Present: Randy Blankenhorn, Jill Leary, Dolores Dowdle and Sherry Kane

1.0 Call to Order and Introductions

CMAA Board Chair, Mayor Gerald Bennett, called the meeting to order at approximately 10:20 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – May 11, 2011

A motion to approve the minutes of the May 11, 2011 meeting, as presented, made by Elliott Hartstein, 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 period ended as planned. The various reports, including the Monthly Cash Reports for CMAA 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 ending May 31, 2011 were presented for approval. A motion by Mayor Larson was seconded by Elliott Hartstein 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 CMAP is considering the development of a six-year historical publication that would begin with the convening of the Governor's task force in 2004 and continuing through the adoption of the GO TO 2040 plan last year.

Briefly the Executive Committee considered next steps related to the Regional Comprehensive Planning Fund, by either approaching Speaker Madigan or recommending the RTA as a source for regional planning funds. A suggested approach of metropolitan regions versus Chicago/ downstate might be considered.

8.0 Public Comment

There were no comments from the public.

9.0 Next Meeting

The Executive Committee will meet next on August 10, 2011.

10.0 Adjournment

A motion to adjourn at 10:40 a.m., made by Rae Rupp Srch, seconded by Mayor Larson and with all in favor, carried.

Respectfully submitted,



Dolores D. Dowdle
Deputy Executive Director for
Finance and Administration

07-20-2011

/stk

Approved as presented by unanimous vote, August 10, 2011.