



Chicago Metropolitan Agency for Planning

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Executive Committee Annotated Agenda Tuesday, June 30, 2009 4:00 p.m.

Lake County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

- 1.0 Call to Order** 4:00 p.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – May 13, 2009**
ACTION REQUESTED: Approval
- 4.0 Travel Expenses**
(a) Travel expense claims for the Executive Director
(b) Travel requests from staff for out-of-region travel
ACTION REQUESTED: Information
- 5.0 Financial Statements – May 2009**
The financial statements reflect revenue and expenditures to May 31, 2009. Staff will provide a summary of the report.
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 FY 2010 Budget Revisions**
The funding situation for the new fiscal year has not been resolved at this time. Staff will provide an option for operations until the revenue source is resolved.
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, September 9, 2009.

11.0 Adjournment

Executive Committee:

___ Gerald Bennett, Chair
___ Joe Deal

___ Elliott Hartstein
___ Al Larson

___ Rae Rupp Srch
___ Nigel Telman

Other Board Members:

___ Frank Beal
___ Alan Bennett
___ Roger Claar
___ Zenovia Evans

___ Russell Hartigan
___ Marilyn Michelini
___ Raul Raymundo
___ André Rice

___ Dan Shea
___ Ian Doughty
___ Stephen Schlickman