



# Chicago Metropolitan Agency for Planning

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## Executive Committee Meeting Minutes

September 9, 2009

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

### Committee Members

#### Present:

Gerald R. Bennett, Chair-representing Southwest Cook County, Joe Deal-representing the City of Chicago, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County, Rae Rupp Srch-representing DuPage County and Nigel Telman-representing the City of Chicago.

#### Others Present:

Randy Blankenhorn, Jill Leary, Dolores Dowdle, Tom Garritano and Sherry Kane

### 1.0 Call to Order

Chairman Gerald R. Bennett called the meeting to order at approximately 10:30 a.m.

### 2.0 Agenda Changes and Announcements

There were no Agenda changes or announcements.

### 3.0 Approval of Minutes

The minutes of the June 30, 2009 meeting was presented for approval. A motion by Mayor Al Larson was seconded by Rae Rupp Srch to approve the minutes as presented. All in favor, the motion carried.

### 4.0 Travel Expenses

Travel expense claims for the Executive Director and travel requests from staff for out-of-region travel were presented for informational purposes, with Executive Director Randy Blankenhorn reporting that only vitally important travel was being approved to keep expenses at a minimum.

### 5.0 Financial Statements – June, July and August, 2009

Blankenhorn congratulated staff on the immediate availability of monthly reports. The new financial system is now about 95% complete and working well. 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

2009 Core Project Summary and the Check Register for the full fiscal year 2009 as well as the months of July and August 2009, were presented for approval.

A motion to approve the reports as presented was made by Joe Deal, seconded by Mayor Larson and with all in favor, carried.

#### **6.0 Grants, Subcontracts and Procurements**

A monthly update of activities related to grants, subcontracts and procurements was presented for approval. Three (3) contracts over \$25,000 were presented to the CMAP Board for approval, including an additional \$50,000 award to Pathfinders for web frame work, an additional \$20,000 award to Great Arc for web-based GIS maps and a \$138,316 award to IEPA for the Hickory Creek Water Plan development. Pending procurements include a local government outreach services contract, the acquisition, processing and tabulation of data for the regional indicators project and web component development, each in the amount of \$100,000.

A motion to approve the report as presented was made by Mayor Larson and seconded by Rae Rupp Srch. All in favor, the motion carried.

#### **7.0 Funding Support**

Executive Director Randy Blankenhorn reported that research continues in developing a long-term solution to CMAP funding, with specific recommendations to be presented this fall. A tax levied locally with the RTA may be an option. The implementation phase of *GO TO 2040* must also be considered as it relates to funding.

#### **8.0 Other Business**

There was no other business before the Executive Committee. Two suggestions however were made that CMAP raise its profile with projects like Chicago 2016 and High-Speed Rail that is being considered in the Midwest.

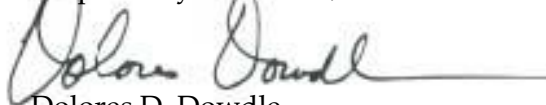
#### **9.0 Public Comment**

There were no comments from the public.

#### **10.0 Adjournment**

At approximately 11:00 a.m., a motion to adjourn was made by Rae Rupp Srch and was seconded by Mayor Elliott Hartstein. All in favor, the motion carried.

Respectfully submitted,



Dolores D. Dowdle

Deputy Executive Director for Finance and  
Administration

10-19-09

*Approved as presented, by unanimous vote, November 18, 2009*