



# Chicago Metropolitan Agency for Planning

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## Executive Committee Meeting Minutes

December 9, 2009

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

- Committee Members Present:** Joe Deal-representing the City of Chicago, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County and Rae Rupp Srch-representing DuPage County.
- Others Present:** Randy Blankenhorn, Jill Leary, Dolores Dowdle, and Sherry Kane
- Absent:** Gerald Bennett, Chair-representing Southwest Cook County and Nigel Telman-representing the City of Chicago.

### 1.0 Call to Order

In the Chairman's absence, Vice-Chair Joe Deal called the meeting to order at approximately 11:00 a.m.

### 2.0 Agenda Changes and Announcements

There were no Agenda changes or announcements.

### 3.0 Approval of Minutes

The minutes of the November 18, 2009 meeting were presented for approval. A motion by Rae Rupp Srch was seconded by Mayor Al Larson 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.

### 5.0 Financial Statements

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 Project Summary and the Check Register for the month of November 2009, were presented for approval. A motion by Rae Rupp Srch was seconded by Mayor Al Larson to approve the minutes as presented. All in favor, the motion carried.

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

A monthly update of activities related to grants, subcontracts and procurements was presented. A proposal from HUD for the Chicago metropolitan neighborhood stabilization Program 2 Consortium in the amount of \$75,377,520 remains pending. One contract over \$25,000 had been approved by the CMAP board at its meeting earlier in the day—Production and Promotion Project coordination for *GO TO 2040* in the amount of \$1,378,593 (over 2 years). Pending procurements included an Alternative Transportation Plan for Midewin and a Planning Law Brochure, in the amounts of \$90,000 and approximately \$50,000 respectively. A motion to approve the report as presented was made by Mayor Al Larson and seconded by Mayor Elliott Hartstein. All in favor, the motion carried.

#### **7.0 Other Business**

There was no other business before the Executive Committee.

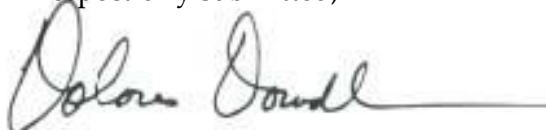
#### **8.0 Public Comment**

There were no comments from the public.

#### **9.0 Adjournment**

At approximately 11:10 a.m., a motion to adjourn was made by Rae Rupp Srch and seconded by Mayor Hartstein. All in favor, the motion carried.

Respectfully submitted,



Dolores D. Dowdle

Deputy Executive Director for Finance and  
Administration

12-15-09

*Approved as presented, by unanimous vote, January 13, 2010.*