



Chicago Metropolitan Agency for Planning

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DRAFT **Executive Committee Meeting Minutes** June 9, 2010

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

Committee Members Present: Gerald 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 and Sherry Kane

1.0 Call to Order

Chairman Mayor Gerald Bennett called the meeting to order at approximately 10:40 a.m.

2.0 Agenda Changes and Announcements

There were no Agenda changes or announcements.

3.0 Approval of Minutes

The minutes of the May 12, 2010 meeting were presented for approval. A motion by Rae Rupp Srch to approve the minutes, as presented, was seconded by Joe Deal and with all in favor, 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 Banking Relationship

Deputy Executive Director of Finance and Administration Dolores Dowdle reported that due to concerns, primarily with fees and services, the current banking relationship with Bank of America had recently been reviewed. Staff found that CMAP could save about \$500-\$600 each month with U.S. Bank, who is a depository of Illinois Funds, and could assist with CMAP advancing a near-paperless system since many financial transactions could be done electronically. A motion made by Mayor Al Larson was seconded by Nigel Telman to allow staff to move CMAP accounts to U.S. Bank, effective immediately. All in favor, the motion carried.

6.0 Financial Statements

Deputy Executive Director of Finance and Administration Dolores Dowdle reported that it is projected there will be some savings from the allocated UWP operating funds for FY 2010. The final report will be available at the August meeting.

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 2010 Project Summary and the Check Register for the month ended May 30, 2010 were presented for approval. A motion by Mayor Hartstein was seconded by Mayor Larson to approve the reports as presented. All in favor, the motion carried.

7.0 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 Mayor Hartstein and seconded by Mayor Larson. All in favor, the motion carried.

8.0 Other Business

A query was raised regarding an EPA announcement recently regarding the town of Milwaukee.

Executive Director Randy Blankenhorn reported that a shorter, more visual version of the *GO TO 2040* plan would be developed over the summer. An RFP will be developed for the printing with a projected board approval in August. Additionally, Blankenhorn briefly reported of the launch event scheduled for October 13 and that a series of editorial briefings would likely be scheduled around the launch event.

The July meeting was cancelled and the next meeting Executive Committee is scheduled for August 11, 2010.

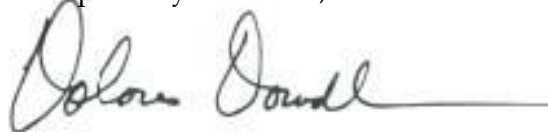
9.0 Public Comment

There were no comments from the public.

10.0 Adjournment

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

Respectfully submitted,



Dolores D. Dowdle

Deputy Executive Director for Finance and
Administration

08-04-10

/stk