



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, IL 60606

312-454-0400 (voice)  
312-454-0411 (fax)  
[www.cmap.illinois.gov](http://www.cmap.illinois.gov)

## Executive Committee

### Annotated Agenda

Wednesday, April 7, 2010

11:00 a.m. (or immediately following the Board meeting)

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

- 1.0 **Call to Order** 11:00 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes – March 10, 2010**  
ACTION REQUESTED: Approval
- 4.0 **Travel Expenses**  
4.1 Travel expense claims for the Executive Director  
4.2 Travel requests from staff for out-of-region travel  
ACTION REQUESTED: Information
- 5.0 **Fiscal Year 2011 Budget & Funding**  
ACTION REQUESTED: Discussion
- 6.0 **Financial Statements**  
The financial statements reflect revenue and expenditures for March 2010. Staff will provide a summary of the reports  
ACTION REQUESTED: Approval
- 7.0 **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
- 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, May 12, 2010

**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  
\_\_\_ Rick Reinbold

\_\_\_ Russell Hartigan  
\_\_\_ Marilyn Michelini  
\_\_\_ Raul Raymundo  
\_\_\_ Dan Shea

\_\_\_ Ian Doughty  
\_\_\_ Stephen Schlickman