



Chicago Metropolitan Agency for Planning

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Executive Committee Meeting Minutes

February 10, 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, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County
- Absent:** Joe Deal-representing the City of Chicago, 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 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 January 13, 2010 meeting were presented for approval. A motion by Mayor Elliott Hartstein 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 Fiscal Year 2011 Budget & Funding

Randy Blankenhorn had reported on this item at the Board meeting earlier in the day.

6.0 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 2010 Project Summary and the Check Register for the months of December 31, 2009 and January 31, 2010, were presented for approval. A motion by Mayor Larson was seconded by Mayor Hartstein to approve the reports as presented. All in favor, the motion carried.

7.0 Grants, Subcontracts and Procurements

A 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

There was no other business before the Executive Committee.

9.0 Public Comment

There were no comments from the public.

10.0 Adjournment

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

Respectfully submitted,



Dolores D. Dowdle

Deputy Executive Director for Finance and
Administration

02-22-10

Approved as presented by unanimous vote, March 10, 2010