



# Chicago Metropolitan Agency for Planning

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## Executive Committee Meeting Minutes

May 12, 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, and Rae Rupp Srch(via teleconference)-representing DuPage County

**Absent:** Nigel Telman-representing the City of Chicago

**Others Present:** Randy Blankenhorn, Dolores Dowdle, Sherry Kane

### 1.0 Call to Order

Chairman Mayor Gerald Bennett called the meeting to order at approximately 10:35 a.m.

### 2.0 Agenda Changes and Announcements

There were no Agenda changes or announcements.

### 3.0 Approval of Minutes

The minutes of the April 7, 2010 meeting were presented for approval. A correction was noted in the "members present" section, and a motion by Mayor Elliott Hartstein was seconded by Rae Rupp Srch to approve the minutes. 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

Having presented the Fiscal Year 2011 Budget and Work Plan at the earlier Board meeting, Executive Director Randy Blankenhorn asked that concerns be addressed prior to next month's meeting as the Budget and Work Plan would again be presented for approval.

## 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 month ended April 30, 2010 were presented for approval. A motion by Mayor Hartstein was seconded by Mayor Al Larson to approve the reports as presented. All in favor, the motion carried.

## 7.0 Grants, Subcontracts and Procurements

Executive Director Randy Blankenhorn had reported at the Board meeting earlier in the morning, that the Dept. of Energy had awarded CMAP (along with the Cities of Rockford and Chicago) a \$25 million grant under the Chicago Region Retrofit Ramp-up (CR3) program. Monthly reporting will continue on the progress of the server room remodel. 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

The Executive Committee is scheduled to meet in June, and likely will not meet in July.

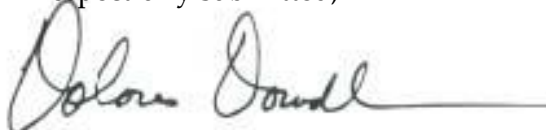
## 9.0 Public Comment

There were no comments from the public.

## 10.0 Adjournment

At approximately 10:45 a.m., a motion to adjourn was made by Rae Rupp Srch and seconded by Joe Deal. All in favor, the motion carried.

Respectfully submitted,



Dolores D. Dowdle

Deputy Executive Director for Finance and  
Administration

06-03-10

*Approved as presented by unanimous vote, June 9, 2010*