



Executive Committee Meeting Minutes

September 8, 2010

Lake County Conference Room
Suite 800, 233 S. Wacker Drive, 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 9:15 a.m.

2.0 Agenda Changes and Announcements

There were no Agenda changes or announcements.

3.0 Approval of Minutes

The minutes of the August 11, 2010 meeting were presented for approval. A motion by Mayor Al Larson to approve the minutes, as presented was seconded by Mayor Elliott Hartstein 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 Financial Statements

Deputy Executive Director of Finance and Administration Dolores Dowdle reported that period ended as expected. 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 August 31, 2010 were presented for approval. A motion by Rae Rupp Srch was seconded by Mayor Larson to approve the reports as presented. All in favor, the motion carried.

6.0 Metropolitan Mayors Caucus relocation

Executive Director Randy Blankenhorn reported that the Mayors Caucus was losing their office on State Street and was looking at options to relocate. One option under consideration would be to sub-lease space within CMAP offices. A fairly lengthy discussion ensued with Executive Committee members offering pros and cons. Additional information will be obtained before a decision would be made.

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 Rae Rupp Srch and seconded by Mayor Larson. All in favor, the motion carried.

8.0 Other Business

There was no other business before the Executive Committee.

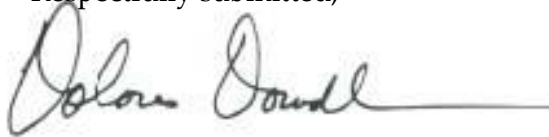
9.0 Public Comment

There were no comments from the public.

10.0 Adjournment

At approximately 9:38 a.m., a motion to adjourn was made by Nigel Telman and seconded by Joe Deal. All in favor, the motion carried.

Respectfully submitted,



Dolores D. Dowdle
Deputy Executive Director for Finance and
Administration

10-01-10

/stk

Approved as presented, by unanimous vote, October 13, 2010.