



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800, Sears Tower
Chicago, IL 60606

312-454-0400 (voice)
312-454-0411 (fax)
www.cmap.illinois.gov

Executive Committee Annotated Agenda

Wednesday, May 14, 2008

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

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

- 1.0 Call to Order** 11:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – March 12, 2008**
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: Informational
- 5.0 Financial Statements for March, 2008 and April, 2008**
The financial statements reflect revenue and expenditures to March 31, 2008 and to April 30, 2008. Staff will provide a summary of the report.
ACTION REQUESTED: Approval
- 6.0 Preliminary FY 2009 Budget**
A review of the core project budgets will be provided by staff.
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, June 11, 2008

10.0 Adjournment

Executive Committee:

___ Rita Athas	___ Elliott Hartstein	___ Rae Rupp Srch
___ Gerald Bennett, Chair	___ Al Larson	___ Nigel Telman

Other Board Members:

___ Frank Beal	___ Russell Hartigan	___ Dan Shea
___ Alan Bennett	___ Marilyn Michelini	
___ Roger Claar	___ Raul Raymundo	___ Ian Doughty
___ Zenovia Evans	___ André Rice	___ Stephen Schlickman