



# Chicago Metropolitan Agency for Planning

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**Executive Committee  
Annotated Agenda  
Wednesday July 9, 2008  
11:00 a.m. (or immediately following the 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 –June 11, 2008**  
ACTION REQUESTED: Approval
- 4.0 Travel Expenses**  
(a) Travel expense claims for the Executive Director  
(b) Travel requests from staff for out-of-region travel for information  
ACTION REQUESTED: Information
- 5.0 Financial Statements for June, 2008**  
The financial statements reflect revenue and expenditures to June 30, 2008. Staff will provide a summary of the report. (The statements will be forwarded to committee members on Tuesday, July 8)  
ACTION REQUESTED: Approval
- 6.0 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
- 7.0 Other Business**
- 8.0 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.

**9.0 Next Meeting: Wednesday, September 10, 2008**

**10.0 Adjournment**

**Executive Committee:**

\_\_\_ Rita Athas

\_\_\_ Gerald Bennett, Chair

\_\_\_ Elliott Hartstein

\_\_\_ Al Larson

\_\_\_ Rae Rupp Srch

\_\_\_ Nigel Telman

**Other Board Members:**

\_\_\_ Frank Beal

\_\_\_ Alan Bennett

\_\_\_ Roger Claar

\_\_\_ Zenovia Evans

\_\_\_ Russell Hartigan

\_\_\_ Marilyn Michelini

\_\_\_ Raul Raymundo

\_\_\_ André Rice

\_\_\_ Dan Shea

\_\_\_ Ian Doughty

\_\_\_ Stephen Schlickman