



Chicago Metropolitan Agency for Planning

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Executive Committee Annotated Agenda Tuesday, August 28, 2007 8:30 a.m.

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

- 1.0 Call to Order** 8:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – June 13, 2007**
ACTION REQUESTED: Approval
- 4.0 Presentation by Don Perkins**
Mr. Perkins will provide an overview on responsibilities regarding Agency financial oversight as it pertains to the Executive Committee. Staff will also present sample financial reports for the committee's feedback.
ACTION REQUESTED: Discussion
- 5.0 Contract Approvals**
ACTION REQUESTED: Approve the contracts as presented.
- 6.0 DRAFT Annual Report**
Staff will present a DRAFT of CMAP's Annual Report
ACTION REQUESTED: Discussion
- 7.0 By-Laws Revisions**
The by-laws adopted in June 2006 require changes addressing Board member participation at meetings, a revision to Section 15. Board Committees and name change to CMAP.
ACTION REQUESTED: Discussion
- 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.

11.0 Next Meeting: TBA

12.0 Adjournment

Executive Committee:

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

Other Board Members:

___ Frank Beal	___ Marilyn Michelini	___ Dan Shea
___ Anthony Calderone	___ Raul Raymundo	
___ Zenovia Evans	___ André Rice	___ Ed Paesel
___ Calvin Jordan	___ Rae Rupp Srch	___ Stephen Schlickman