



Chicago Metropolitan Agency for Planning

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Executive Committee

REVISED Annotated Agenda (Note changes*)

Lake County Conference Room
Wednesday, April 11, 2007

- 1.0 **Call to Order** 8:30 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes –February 20, 2007**
ACTION REQUESTED: Approval
- 4.0 **CMAP Policies & Procedures**
Staff has developed the following policies and procedures for the Board’s consideration and approval: Personnel Handbook, Accounting, Procurement, Grants & Contracts, Travel, IT and Ethics
- 5.0 **Legislative Update**
Staff will provide an update and strategy on the amendment to HB1134. Other relevant legislation will also be discussed. Staff is also seeking guidance on how to respond and show support in a timely fashion for bills that support CMAP’s mission.
- 6.0 **Regional Air Capacity Discussion**
- 7.0 ***Potential Claims Against CMAP** Exception 5 ILCS 120/2(c)(11)
(The Executive Committee will adjourn to a closed session for the purpose of discussing potential legal action against CMAP)
- 8.0 **Executive Director’s Performance Review** Exception 5 ILCS 120/2(c)(1)
(The Executive Committee will adjourn to a closed session for the purpose of discussing the executive director’s annual performance review)
ACTION REQUESTED: Recommendation for Board Approval
- 9.0 **Other Business**

10.0 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: Thursday, May 3, 2007

12.0 Adjournment

Executive Committee:

___ Rita Athas

___ Gerald Bennett, Chair

___ Elliott Hartstein

___ Al Larson

___ Michael Smith

___ Nigel Telman

Other Board Members:

___ Frank Beal

___ Anthony Calderone

___ Zenovia Evans

___ Calvin Jordan

___ Marilyn Michelini

___ Raul Raymundo

___ André Rice

___ Rae Rupp Srch

___ Dan Shea

___ Ed Paesel

___ Stephen Schlickman