



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.chicagoareaplanning.org

Executive Committee

REVISED Annotated Agenda (Note changes *)

Wednesday June 13, 2007

7:30 a.m.

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

- 1.0 Call to Order** 7:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes –May 9, 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 Legislative Update**
The language of House Bill 1134, which the Policy Committee and CMAP Board agreed to, went through several modifications and was eventually amended into Senate Bill 1201. This legislation has passed both houses of the legislature and will be sent to the Governor for his signature. Staff will report on the legislation as passed and discuss next steps.
ACTION REQUESTED: Discussion
- 6.0 Agency Funding**
In recent months, there have been several challenges related to current funding for the agency. The contract CMAP signed with IDOT to provide Unified Work Program funds called for quarterly advance payments. As of the mailing, neither the third nor fourth quarter payments have been received, requiring the agency to activate a line of credit. Staff continues to work with IDOT to resolve the issue. Staff will brief the Committee on the status of this situation.
ACTION REQUESTED: Discussion

7.0 Fiscal Year 2008 Budget

Staff will present the proposed budget for FY 2008 for discussion and approval.

ACTION REQUESTED: Consider Recommendation to the Board for Approval of the FY 2008 Budget

**8.0 *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)**

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.

10.0 Next Meeting: Wednesday, July 11, 2007

11.0 Adjournment

Executive Committee:

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

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