



Chicago Metropolitan Agency for Planning

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Executive Committee

Annotated Agenda

Wednesday, November 28, 2007

11:30 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** 11:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – October 10, 2007**
ACTION REQUESTED: Approval
- 4.0 Travel Expenses**
- 4.1 Travel expense claims for the Executive Director
 - 4.2 Travel request from staff for out-of-region travel
 - 4.3 Travel expense claims for CMAP Board members
- ACTION REQUESTED: Approval
- 5.0 Financial Statements**
The financial statements reflect revenue and expenditure to September 30, 2007. Staff will provide a summary of the report.
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 Increase to Credit Line**
Staff will brief the Committee on increasing the credit line from \$600,000 to \$1,000,000.
ACTION REQUESTED: Approval

8.0 Contributions

NIPC and CATS has received voluntary contributions from other partners. Should some form of voluntary contribution be developed to show a commitment from local partners?

ACTION REQUESTED: Discussion

9.0 Appointment of Non-voting Members to the CMAP Board

The revised CMAP By-laws provide for non-voting members to the CMAP Board. What procedures should be followed for appointments of non-voting members to the Board?

ACTION REQUESTED: Discussion

10.0 Other Business

11.0 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.

12.0 Next Meeting: Wednesday, January 9, 2008

13.0 Adjournment

Executive Committee:

<input type="checkbox"/> Rita Athas	<input type="checkbox"/> Elliott Hartstein	<input type="checkbox"/> Rae Rupp Srch
<input type="checkbox"/> Gerald Bennett, Chair	<input type="checkbox"/> Al Larson	<input type="checkbox"/> Nigel Telman

Other Board Members:

<input type="checkbox"/> Frank Beal	<input type="checkbox"/> Calvin Jordan	<input type="checkbox"/> Dan Shea
<input type="checkbox"/> Anthony Calderone	<input type="checkbox"/> Marilyn Michelini	
<input type="checkbox"/> Roger Claar	<input type="checkbox"/> Raul Raymundo	<input type="checkbox"/> Ed Paesel
<input type="checkbox"/> Zenovia Evans	<input type="checkbox"/> André Rice	<input type="checkbox"/> Stephen Schlickman