



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 Meeting Minutes

November 28, 2007

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

Committee Members Present: Gerald R. Bennett (Mayor, Village of Palos Hills), Elliott Hartstein (Mayor, Village of Buffalo Grove), Al Larson (Mayor, Village of Schaumburg), Rae Rupp Srch (Representative of DuPage County), Nigel Telman (Partner, Sidley Austin, LLP), Marilyn Michelini (President, Village of Montgomery), Dan Shea (McHenry County Board) and Raul Raymundo (Executive Director, The Resurrection Project).

Others Present: CMAP Executive Director Randy Blankenhorn, Jill Leary and Dolores Dowdle

1.0 Call to Order

Mayor Gerald Bennett, CMAP Board Chair called the meeting to order at approximately 11:00 a.m.

2.0 Agenda Changes and Announcements

Because of the limited time for the meeting, only the Increase to Credit Line item would be considered.

Mr. Blankenhorn reported to the Executive Committee that Murtaza Ali, Finance Director, had been terminated from his position. Recruitment for his replacement would be conducted as soon as possible.

3.0 Approval of Minutes

A motion to approve the minutes of the October 10, 2007 Executive Committee Meeting was made by Mayor Elliott Hartstein, seconded by Rae Rupp Srch and passed unanimously.

4.0 Increase to Line of Credit

Mr. Blankenhorn stated that \$495,000 of the approved credit line of \$600,000 had been obtained. It is expected that the State would be forwarding \$3,500,000 from the Regional Comprehensive Planning Fund but it is not known when the funds would transfer to CMAP. Mr. Blankenhorn requested that the Executive Committee approve extending the credit line to \$1,000,000. The extended credit line would not be used unless there is a further delay in receiving the state funds. A motion to approve extending the credit line to \$1,000,000 was made by Mrs. Rupp Srch, seconded by Mayor Hartstein and passed unanimously.

5.0 Other Business

There was no other business presented.

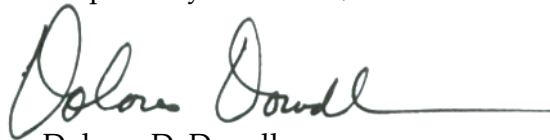
6.0 Public Comment

There were no public comments.

10.0 Adjournment

At approximately 12:10 p.m., a motion to adjourn was made by Rae Rupp Srch, seconded by Mayor Hartstein and passed unanimously.

Respectfully submitted,



Dolores D. Dowdle
Deputy Executive Director for Finance and
Administration

12-31-07

Approved as presented, January 9, 2008.