



Chicago Metropolitan Agency for Planning (CMAA)
Executive Committee
Minutes
April 9, 2014

Offices of the Chicago Metropolitan Agency for Planning (CMAA)
Will County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Committee Members Present: Gerald Bennett, Chair-representing southwest Cook County (via tele-conference), Rita Athas-representing the City of Chicago, Elliott Hartstein-representing Lake County, Raul Raymundo-representing the City of Chicago and Rae Rupp Srch-representing DuPage County (via tele-conference)

Absent: Al Larson-representing northwest Cook County

Staff Present: Randy Blankenhorn, Jill Leary, Dolores Dowdle and Sherry Kane

1.0 Call to Order and Introductions

CMAA Board Chair, Mayor Gerald Bennett, called the meeting to order at approximately 11:35 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – March 12, 2014

A motion to approve the minutes of the March 12, 2014, meeting as presented was made by Raul Raymundo, seconded by Rita Athas, and with all in favor, carried.

4.0 Travel Expenses

Travel expense claims for the Executive Director and out of region travel requests for staff were presented for informational purposes.

5.0 Financial Statements

The various reports, including the Monthly Cash Report for CMAA and the Peters Fellowship, the Monthly Summary Report, the Monthly Revenue Report, the Monthly Expenditures report, the FY 2014 Project Summary and the Check Register for the month

ending March 31, 2014 were presented for approval. A motion by Elliott Hartstein was seconded by Raul Raymundo to approve the reports as presented. All in favor, the motion carried.

6.0 Grants, Subcontracts and Procurements

The monthly update of activities related to grants, subcontracts and procurements was presented. A motion by Rita Athas was seconded by Elliott Hartstein to approve the report as presented. All in favor, the motion carried.

7.0 Other Business

There was no other business.

8.0 Public Comment

There were no comments from the public.

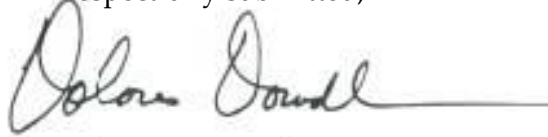
9.0 Next Meeting

The Executive Committee is scheduled to meet next on May 14, 2014.

12.0 Adjournment

A motion to adjourn at 11:36 a.m., made by Raul Raymundo, seconded by Rita Athas and with all in favor, carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dolores Dowdle", followed by a horizontal line extending to the right.

Dolores D. Dowdle, Deputy Executive Director
For Finance and Administration

04-25-2014

/stk

Approved as presented, by unanimous vote, May 15, 2014