



**Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Minutes
May 14, 2014**

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

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

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

CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at approximately 11:02 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – April 9, 2014

A motion to approve the minutes of the April 9, 2014, meeting as presented was made by Rae Rupp Srch, seconded by Elliott Hartstein, 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 CMAP 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 April 30, 2014 were presented for approval. A motion by Elliott Hartstein was seconded by Rae Rupp Srch 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

Executive Director Randy Blankenhorn announced that Deputy Executive Director of Programming Don Kopec would be retiring during the month of July and it is not yet clear how his position and that of Matt Maloney, former Deputy Chief of Staff will be filled. 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 11:08 a.m., made by Elliott Hartstein, seconded by Rita Athas and with all in favor, carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dolores Dowdle", followed by a horizontal line.

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

05-28-2014

/stk

Approved as presented, by unanimous vote, June 11, 2014.