



Chicago Metropolitan Agency for Planning (CMAA)
Executive Committee
Minutes
June 11, 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, Rita Athas-representing the City of Chicago, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County, Raul Raymundo-representing the City of Chicago, and Rae Rupp Srch-representing DuPage 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 10:50 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – May 14, 2014

A motion to approve the minutes of the May 14, 2014, meeting as presented was made by Elliott Hartstein, seconded by Mayor Al Larson, 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 May 31, 2014 were presented for approval. A motion by Mayor Al Larson was

seconded by Elliott Hartstein 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

Chief of Staff Jill Leary reported that Executive Committee members would be contacted to gauge their interest in remaining on the Executive Committee.

8.0 Public Comment

There were no comments from the public.

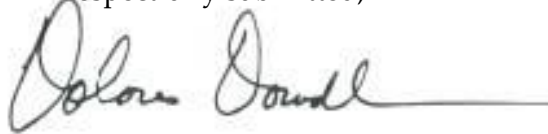
9.0 Next Meeting

The July meeting of the Executive Committee is cancelled, but it may meet in August.

12.0 Adjournment

A motion to adjourn at 10:57 a.m., made by Mayor Larson, seconded by Rae Rupp Srch and with all in favor, carried.

Respectfully submitted,



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

08-28-2014

/stk

Approved as presented, by unanimous vote September 10, 2014