



**Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Minutes
September 10, 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, 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

CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at approximately 11:10 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – June 11, 2014

A motion to approve the minutes of the June 11, 2014, meeting as presented was made by Rita Athas, seconded by Rae Rupp Srch, 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 2015 Project Summary and the Check Register for the months ending June 30, July 31, and August 31, 2014 were presented for approval. A motion by Rae Rupp Srch was seconded by Rita Athas 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 Raul Raymundo to approve the report as presented. All in favor, the motion carried.

7.0 Other Business

There was no other business before the Executive Committee.

8.0 Public Comment

There were no comments from the public.

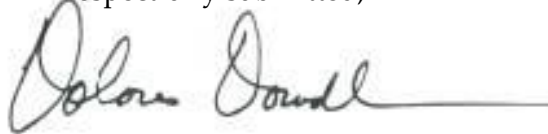
9.0 Next Meeting

The Executive Committee is scheduled to meet next October 8, 2014.

12.0 Adjournment

A motion to adjourn at 11:13 a.m., made by Raul Raymundo, seconded by Rae Rupp Srch and with all in favor, carried.

Respectfully submitted,

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

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

10-03-2014

/stk

Approved, as presented, by unanimous vote October 8, 2014