



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Chicago Metropolitan Agency for Planning (CMAP) Executive Committee Minutes October 8, 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, Mayor Al Larson-representing northwest Cook County, Elliott Hartstein-representing Lake County 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 10:43 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – September 10, 2014

A motion to approve the minutes of the September 10, 2014, meeting as presented was made by Rita Athas, seconded by Rae Rupp Srch, and excepting Mayor Larson who abstained from voting, the motion 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 month ending September 30, 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 Rae Rupp Srch 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 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 on November 12, 2014.

12.0 Adjournment

A motion to adjourn at 10:53 a.m., made by Rae Rupp Srch, 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

11-04-2014

/stk

Approved as presented by unanimous vote, November 12, 2014