



**Chicago Metropolitan Agency for Planning (CMA)
Executive Committee
Minutes
January 14, 2015**

Offices of the Chicago Metropolitan Agency for Planning (CMA)
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, Raul Raymundo-representing 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

CMA Board Chair, Mayor Gerald Bennett, called the meeting to order at approximately 10:58 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – November 12, 2014

A motion to approve the minutes of the November 12, meeting as presented was made by Rita Athas, seconded by Elliott Hartstein, and all in favor, 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 CMA 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 November 30 and December 31, 2014, were presented for approval. The December

reports, Deputy Executive Director Dolores Dowdle reported, contained mid-year adjustments. A motion by Mayor Al Larson was seconded by Elliott Hartstein to approve the reports as presented. All in favor, the motion carried.

Deputy Executive Director Dolores Dowdle also reported that CMAP would realize a savings in UWP funding that could be used for audio/video upgrades to the conference rooms that would allow for improvements to the existing microphone and recording systems, web casting and video conferencing. An associated procurement request would be presented to the Board in the very near future.

6.0 Grants, Subcontracts and Procurements

The monthly update of activities related to grants, subcontracts and procurements was presented. A motion by Mayor Al Larson was seconded by Rae Rupp Srch 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.

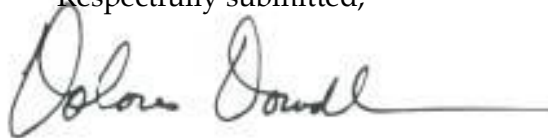
9.0 Next Meeting

The next meeting of the committee is scheduled is scheduled for February 11, 2015.

12.0 Adjournment

A motion to adjourn at 11:02 a.m., made by Raul Raymundo, seconded by Elliott Hartstein and with all in favor, carried.

Respectfully submitted,



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

01-23-2015

/stk

Approved, as presented, by unanimous vote February 11, 2015