



**Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Minutes
February 11, 2015**

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

Committee Members Present: Rita Athas-representing the City of Chicago, Frank Beal-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: Jill Leary, Dolores Dowdle, and Sherry Kane

1.0 Call to Order and Introductions

CMAP Board Vice Chair, Rita Athas, called the meeting to order at approximately 10:12 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – January 14, 2015

A motion to approve the minutes of the January 14, 2015 meeting as presented was made by Rae Rupp Srch, 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 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 January 31, 2015 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 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 for March 11, 2015.

10.0 Closed Session

A motion to adjourn the regular meeting to a closed session was made by Rae Rupp Srch and seconded by Mayor Al Larson at approximately 10:17 a.m. All in favor, the motion carried.

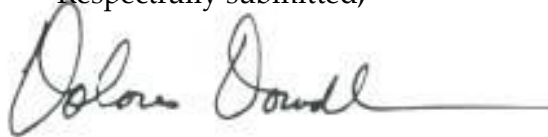
A motion to adjourn the closed session was made by Mayor Al Larson and seconded by Rae Rupp Srch at approximately 10:25 a.m. All in favor, the motion carried.

Also, a motion made by Elliott Hartstein was seconded by Mayor Al Larson to approve the draft closed session minutes, continue confidentiality of the minutes and to destroy the recordings after 18 months of the meetings. All in favor, the motion carried.

12.0 Adjournment

A motion to adjourn at 10:30 a.m., made by Rae Rupp Srch, seconded by Elliott Hartstein and with all in favor, carried.

Respectfully submitted,



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

02-20-2015
/stk

Approved as presented by unanimous vote, March 11, 2015