



**Chicago Metropolitan Agency for Planning (CMAP)  
Executive Committee  
Minutes  
March 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:** Gerald Bennett, Chair-representing southwest Cook County, Rita Athas-representing the City of Chicago, Frank Beal-representing the City of Chicago, Elliott Hartstein-representing Lake County, and Rae Rupp Srch-representing DuPage County

**Others Present:** Heidi Voorhees, GovHR USA

**Staff Present:** 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 11:03 a.m.

**2.0 Agenda Changes and Announcements**

There were no agenda changes.

**3.0 Approval of Minutes – February 11, 2015**

A motion to approve the minutes of the February 11, 2015 meeting as presented was made by Rae Rupp Srch, seconded by Rita Athas, and all in favor, the motion carried.

**4.0 Travel Expenses**

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 February 28, 2015 were presented for approval. A motion by Elliott Hartstein was

seconded by Frank Beal 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 will not meet in April. The next meeting of the committee is scheduled for May 13, 2015.

**10.0 Closed Session**

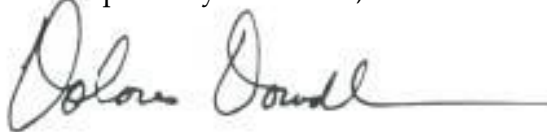
A motion to adjourn the regular meeting to a closed session was made by Rae Rupp Srch and seconded by Elliott Hartstein at approximately 11:07 a.m. All in favor, the motion carried.

A motion to adjourn the closed session was made by Elliott Hartstein and seconded by Rae Rupp Srch at approximately 11:25 a.m. All in favor, the motion carried.

**12.0 Adjournment**

A motion to adjourn the Executive Committee at 11:30 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

04-28-2015

/stk

*Approved as presented, by unanimous vote, May 13, 2015*