



**Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Minutes
May 13, 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, Al Larson-representing northwest Cook 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 10:42 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – March 11, 2015

A motion to approve the minutes of the March 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 months

ending March 31 and April 30, 2015 were presented for approval. A motion by Elliott Hartstein was seconded by Mayor Al Larson 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 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.

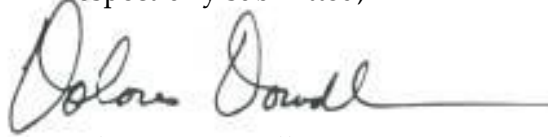
9.0 Next Meeting

The next meeting of the committee is scheduled for June 10, 2015.

10.0 Adjournment

A motion to adjourn the Executive Committee at 10:44 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

05-26-2015

/stk

Approved as presented, by unanimous vote, June 10, 2015