



Chicago Metropolitan Agency for Planning (CMAP)

Executive Committee

Minutes

June 10, 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,
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

Staff Present:

Joe Szabo, 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 10:23 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – May 13, 2015

A motion to approve the minutes of the May 13, 2015 meeting as presented was made by Elliott Hartstein, seconded by Rae Rupp Srch, 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 May 31, 2015 were presented for approval. A motion by Rae Rupp Srch 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 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. Chairman Bennett and other members of the Executive Committee expressed heart-felt thanks to Deputy Executive Director Dolores Dowdle for a job well done and welcomed Joe Szabo as CMAP's new Executive Director.

8.0 Public Comment

There were no comments from the public.

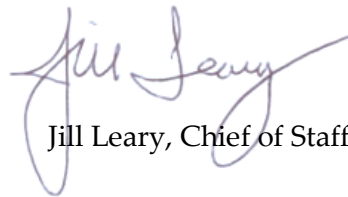
9.0 Next Meeting

The July meeting of the Executive Committee is cancelled, and on call for the month of August.

10.0 Adjournment

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

Respectfully submitted,



Jill Leary, Chief of Staff

08-26-2015
/stk

Approved as presented, by unanimous vote, September 9, 2015