



**Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Minutes
September 9, 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 Tom Weisner-representing Kane & Kendall County

Staff Present: Joe Szabo, Jill Leary, Angela Manning-Hardimon, and Sherry Kane

1.0 Call to Order and Introductions

CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at 11:00 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – June 10, 2015

A motion to approve the minutes of the June 10, 2015 meeting as presented was made by Elliott Hartstein, seconded by Mayor Al Larson, 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 June 30, July 31 and August 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 Elliott Hartstein was seconded by Rita Athas 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. Staff did, however, give a brief update on the National Oceanic and Atmospheric Administration (NOAA) Resiliency grant.

8.0 Public Comment

There were no comments from the public.

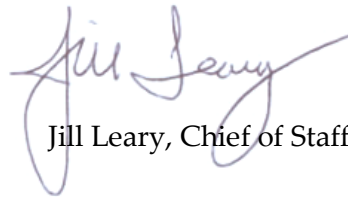
9.0 Next Meeting

The Executive Committee is scheduled to meet next on October 14, 2015.

10.0 Adjournment

A motion to adjourn the Executive Committee at 11:04 a.m., made by Elliott Hartstein, seconded by Frank Beal and with all in favor, carried.

Respectfully submitted,



Jill Leary, Chief of Staff

10-05-2015

/stk

Approved, as presented, by unanimous vote, November 18, 2015