



# Chicago Metropolitan Agency for Planning

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**Executive Committee**  
**Annotated Agenda**  
**Wednesday, January 14, 2015**  
**11:00 a.m. (or immediately following the Board meeting)**

Will County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order** 11:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – November 12, 2014**  
ACTION REQUESTED: Approval
- 4.0 Travel Expenses and Out of Region Travel**  
A report of travel requests from staff for out-of-region travel as well as travel expense reimbursements for the Executive Director is provided.  
ACTION REQUESTED: Information
- 5.0 Financial Statements**  
The financial statements reflect revenue and expenditures for the month endings November 30 and December 31, 2014. The December report provides mid-year adjustments. Staff will provide a summary of the reports.  
ACTION REQUESTED: Approval
- 6.0 Grants, Subcontracts and Procurements**  
A monthly report of activities related to grants, subcontracts and procurements is provided. Staff will provide a summary of the activities.  
ACTION REQUESTED: Approval
- 7.0 Other Business**
- 8.0 Public Comment**  
Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee

members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

**9.0 Next Meeting**

The Executive Committee meeting is to meet next on February 11, 2015.

**10.0 Closed Session – IOMA Section 2(c)(1)**

ACTION REQUESTED: Informational

**11.0 Adjournment**

**Executive Committee:**

\_\_\_ Gerald Bennett, Chair  
\_\_\_ Rita Athas

\_\_\_ Elliott Hartstein  
\_\_\_ Al Larson

\_\_\_ Raul Raymundo  
\_\_\_ Rae Rupp Srch

**Other Board Members:**

\_\_\_ Frank Beal  
\_\_\_ Lisa Laws  
\_\_\_ Andrew Madigan  
\_\_\_ John Noak

\_\_\_ Rick Reinbold  
\_\_\_ William Rodeghier  
\_\_\_ Carolyn Schofield  
\_\_\_ Peter Silvestri

\_\_\_ Tom Weisner  
\_\_\_ Bola Delano  
\_\_\_ Juan Morado, Jr.  
\_\_\_ Leanne Redden