



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
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Chicago, Illinois 60606
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Executive Committee
Annotated Agenda
Wednesday, February 11, 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 – January 14, 2015**
ACTION REQUESTED: Approval
- 4.0 Travel Expenses and Out of Region Travel**
A report of travel requests from staff for out-of-region travel and 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 ending January 31, 2015. 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 March 11, 2015.

10.0 Closed Session – IOMA Section 2(c)(21)

Pursuant to CMAP's procedures for closed meetings, the Executive Committee, in closed session, must review the minutes of their closed meetings. The review should be scheduled twice each year, and should determine if a meeting continues to meet the exception to the Open Meetings Act. Also, the verbatim record of the closed sessions may be destroyed after 18 months if the Executive Committee (1) has approved the destruction of the particular recording and (2) has approved the written minutes of the closed meeting.

ACTION REQUESTED: Approval of Minutes, Determination of Continued Confidentiality, Authorization to Destroy Recordings.

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
___ Leanne Redden