



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
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Executive Committee
Annotated Agenda
Wednesday, March 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 – February 11, 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 February 28, 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 not likely to meet in April; the next meeting is scheduled for May 13, 2015.

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

ACTION REQUESTED: Discussion

11.0 Adjournment

Executive Committee:

___ Gerald Bennett, Chair

___ Rita Athas

___ Frank Beal

___ Elliott Hartstein

___ Al Larson

___ Rae Rupp Srch

Other Board Members:

___ Lisa Laws

___ Andrew Madigan

___ John Noak

___ Rick Reinbold

___ William Rodeghier

___ Carolyn Schofield

___ Peter Silvestri

___ Tom Weisner

___ Bola Delano

___ Leanne Redden