



# Chicago Metropolitan Agency for Planning

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**Executive Committee**  
**Annotated Agenda**  
**Wednesday, May 13, 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 – March 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 reimbursement for the Interim Executive Director is provided.  
ACTION REQUESTED: Information
- 5.0 Financial Statements**  
The financial statements reflect revenue and expenditures for the months ending March 31, and April 30, 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 next regularly scheduled meeting of the Executive Committee is June 10, 2015.

#### **10.0 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  
\_\_\_ Sean McCarthy  
\_\_\_ Brian Oszakiewski  
\_\_\_ Leanne Redden