



## Chicago Metropolitan Agency for Planning (CMAP)

### Executive Committee

#### Minutes

January 13, 2016

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, and Al Larson-representing northwest Cook County (Mayor Tom Weisner-representing Kane & Kendall County was absent)

**Others Present:** Jim Savio, Partner-Sikich, LLP

**Staff Present:** Joe Szabo, Angela Manning-Hardimon, Lorrie Kovac and Sherry Kane

#### 1.0 Call to Order and Introductions

CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at 11:14 a.m.

#### 2.0 Agenda Changes and Announcements

There were no agenda changes.

#### 3.0 Approval of Minutes – November 18, 2015

A motion to approve the minutes of the November 18, 2015 meeting as presented was made by Rita Athas, seconded by Frank Beal, 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 November 30, and December 31, 2015 were presented for approval. A motion by Elliott Hartstein was seconded by Rita Athas to approve the reports as presented. All in favor, the motion carried. When queried regarding agency spending, staff reported that to some extent a line had been held on filling vacant positions, that a review of outstanding

bills would be considered to prioritize payments, and that spending will continue to be prudent until the new rhythm is established under the new funding method.

**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**

Briefly Executive Director Joe Szabo reported that the search for a Chief of Staff continues, that it was hoped the candidate would possess a law degree. A suggestion was made to seek pro bono counsel.

**8.0 Public Comment**

There were no comments from the public.

**9.0 Next Meeting**

The Executive Committee is scheduled to meet next on February 10, 2016

**10.0 Adjournment**

A motion to adjourn the Executive Committee at 11:19 a.m., made by Frank Beal, seconded by Elliott Hartstein and with all in favor, carried.

Respectfully submitted,



Angela Manning-Hardimon  
Deputy Executive Director for Finance  
and Administration

02-03-2016  
/stk

*Approved as presented by unanimous vote, February 10, 2016*