



Chicago Metropolitan Agency for Planning (CMAP)

Executive Committee

Minutes

February 10, 2016

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Cook County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Committee Members Present: Rita Athas-representing the City of Chicago, Mayor Al Larson-representing northwest Cook County, Elliott Hartstein-representing Lake County, and Mayor Tom Weisner-representing Kane & Kendall Counties (via tele-conference)

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

1.0 Call to Order and Introductions

CMAP Board Vice Chair, Rita Athas, called the meeting to order at approximately 10:49 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – January 13, 2016

A motion to approve the minutes of the January 13, 2016 meeting as presented was made by Elliott Hartstein, seconded by Rita Athas, and all in favor, the motion carried.

4.0 Travel Expenses

Travel expense claims for the Executive Director and 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 2016 Project Summary and the Check Register for the month ending January 31, 2016 were presented for approval. A motion by Mayor Al Larson was

seconded by Elliott Hartstein to approve the reports as presented. All in favor, the motion carried.

6.0 Grants, Subcontracts and Procurements

The monthly update of activities related to grants, subcontracts and procurements was presented. A motion by Mayor Al Larson was seconded by Elliott Hartstein to approve the report as presented. All in favor, the motion carried.

7.0 Other Business

There was no other business before the Executive Committee.

8.0 Public Comment

There were no comments from the public.

9.0 Next Meeting

The next meeting of the committee is scheduled for March 10, 2016.

10.0 Closed Session

A motion to adjourn the regular meeting to a closed session was made by Elliott Hartstein and seconded by Mayor Al Larson at approximately 10:55 a.m. All in favor, the motion carried.

A motion to adjourn the closed session was made by Mayor Al Larson and seconded by Mayor Tom Weisner at approximately 10:58 a.m. All in favor, the motion carried.

Also, a motion made by Elliott Hartstein was seconded by Mayor Al Larson to approve the draft closed session minutes, continue confidentiality of the minutes and to destroy the recordings after 18 months of the meetings. All in favor, the motion carried.

12.0 Adjournment

A motion to adjourn the Executive Committee meeting at 11:00 a.m., made by Mayor Tom Weisner, seconded by Elliott Hartstein and with all in favor, carried.

Respectfully submitted,



Angela Manning-Hardimon, Deputy Executive
Director For Finance and Administration

02-22-2016
/stk

Approved as presented, by unanimous vote, March 9, 2016