



# Chicago Metropolitan Agency for Planning

## Agenda Item No. 3.0

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
[www.cmap.illinois.gov](http://www.cmap.illinois.gov)

## Chicago Metropolitan Agency for Planning (CMAA) Executive Committee Minutes March 9, 2016

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

**Committee Members Present:** Mayor 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 Mayor Tom Weisner-representing Kane & Kendall Counties

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

### 1.0 Call to Order and Introductions

CMAA Board Chair, Mayor Gerald Bennett, called the meeting to order at approximately 11:04 a.m.

### 2.0 Agenda Changes and Announcements

There were no agenda changes.

### 3.0 Approval of Minutes – February 10, 2016

A motion to approve the minutes of the February 10, 2016 meeting as presented was made by Elliott Hartstein, seconded by Mayor Tom Weisner 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 CMAA 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 February 29, 2016 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.

**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 Mayor Tom Weisner 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 April 13, 2016.

**12.0 Adjournment**

A motion to adjourn the Executive Committee meeting at 11:10 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

04-01-2016

/stk

*Approved as presented, by unanimous vote, April 13, 2016*