



**Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Minutes
April 13, 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: Mayor Gerald Bennett, Chair-representing Southwest Cook County, Rita Athas-representing the City of Chicago, Frank Beal-representing the City of Chicago, and Elliott Hartstein-representing Lake County.

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

1.0 Call to Order and Introductions

CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at approximately 11:00 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – March 9, 2016

A motion to approve the minutes of the March 9, 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 March 31, 2016 were presented for approval. A motion by Frank Beal 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 Elliott Hartstein was seconded by Rita Athas 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 May 11, 2016.

12.0 Adjournment

A motion to adjourn the Executive Committee meeting at 11:08 a.m., made by Elliott Hartstein seconded by Rita Athas and with all in favor, carried.

Respectfully submitted,



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

04-29-2016

/stk

Approved as presented by unanimous vote, May 11, 2016