



**Chicago Metropolitan Agency for Planning (CMAP)  
Executive Committee  
Minutes  
June 8, 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, Elliott Hartstein-representing Lake County, Mayor Al Larson-representing northwest Cook 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**

CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at approximately 10:17 a.m.

**2.0 Agenda Changes and Announcements**

There were no agenda changes.

**3.0 Approval of Minutes – May 11, 2016**

A motion to approve the minutes of the May 11, 2016 meeting as presented was made by Rita Athas, seconded by Frank Beal 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 May 31, 2016 were presented for approval. A motion to approve the reports as presented by Elliott Hartstein, seconded by Rita Athas and with all in favor, carried.

## 6.0 Grants, Subcontracts and Procurements

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

## 7.0 Other Business

Briefly, committee members and staff discussed CMAP's financial situation, funding, both the Senate and House bills for regional comprehensive planning made it into the road fund, and finally, the hiring of a grant-seeking person.

## 8.0 Public Comment

There were no comments from the public.

## 9.0 Next Meeting

The Executive Committee is "on call" for July and August, and is scheduled to meet next on September 14, 2016.

## 12.0 Adjournment

A motion to adjourn the Executive Committee meeting at 10:26 a.m., made by Mayor Al Larson, seconded by Frank Beal, and with all in favor, carried.

Respectfully submitted,



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

/stk  
06-08-2016

*Approved as presented, by unanimous vote, September 14, 2016*