



Chicago Metropolitan Agency for Planning

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**Executive Committee
Annotated Agenda
Wednesday, January 13, 2016
11:00 a.m. (or immediately following the Board meeting)**

Will County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** 11:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – November 18, 2015**
ACTION REQUESTED: Approval
- 4.0 Travel Expenses and Out of Region Travel**
A report of travel reimbursement for the Executive Director and requests from staff for out-of-region travel is provided.
ACTION REQUESTED: Information
- 5.0 Financial Statements**
The financial statements reflect revenue and expenditures for the months ending November 30, and December 31, 2015. Staff will provide a summary of the reports.
ACTION REQUESTED: Approval
- 6.0 Grants, Subcontracts and Procurements**
A monthly report of activities related to grants, subcontracts and procurements is provided. Staff will provide a summary of the activities.
ACTION REQUESTED: Approval
- 7.0 Other Business**
- 8.0 Public Comment**
Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so

signify by raising their hand in order to be recognized by the Chair.
The Chair will have discretion to limit discussion.

9.0 Next Meeting

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

10.0 Adjournment

Executive Committee:

___ Gerald Bennett, Chair

___ Rita Athas

___ Frank Beal

___ Elliott Hartstein

___ Al Larson

___ Tom Weisner

Other Board Members:

___ Franco Coladipietro

___ Lisa Laws

___ Andrew Madigan

___ John Noak

___ Rick Reinbold

___ William Rodeghier

___ Carolyn Schofield

___ Peter Silvestri

___ Peter Skosey

___ Sean McCarthy

___ Brian Oszakiewski

___ Leanne Redden