



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
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**Executive Committee
Annotated Agenda
Wednesday, February 10, 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 – January 13, 2016**
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 month ending January 31, 2016. 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 March 9, 2016.

10.0 Closed Session

Pursuant to CMAP's procedures for closed meetings, the Executive Committee, in closed session, must review the minutes of their closed meetings. The review should be scheduled twice each year, and should determine if a meeting continues to meet the exception to the Open Meetings Act. Also, the verbatim record of the closed sessions may be destroyed after 18 months if the Executive Committee (1) has approved the destruction of the particular recording and (2) has approved the written minutes of the closed meeting.

ACTION REQUESTED: Approval of Minutes, Determination of Continued Confidentiality, Authorization to Destroy Recordings.

11.0 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