



**Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Minutes
April 12, 2017**

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-representing southwest Cook County, Rita Athas-representing the City of Chicago, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County, and Andrew Madigan-representing the City of Chicago.

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

1.0 Call to Order and Introductions

CMAP Board Chair, Mayor Bennett, called the meeting to order at approximately 10:43 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes – March 8, 2017

A motion to approve the minutes of the March 8, 2017 meeting as presented, made by Elliott Hartstein, seconded by Rita Athas, and with all in favor, carried.

4.0 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 2017 Project Summary and the Check Register for the month ending March 31, 2017 were presented for approval. A motion to approve the reports as presented made by Elliott Hartstein, seconded by Mayor Al Larson, and with all in favor, 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 Grants, Subcontracts and Procurements

Staff presented the monthly update of activities related to grants, subcontracts and procurements, for information purposes.

6.0 Tenant Representation Services

Briefly, Deputy Executive Director for Finance and Administration, Angela Manning Hardimon gave an update on the real estate survey reporting that highest priority was given to proximity to transit, convenience and access with lowest priority to building amenities. More information will be available at the next meeting, with a timeline for decision also developed. With a lease expiration in 2020, a decision to move or renew would need to be made by April 2019.

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 Executive Committee is scheduled to meet next on May 10, 2017.

11.0 Adjournment

A motion to adjourn the Executive Committee meeting at 10:50 a.m., made by Rita Athas, seconded by Andrew Madigan, and with all in favor, carried.

Respectfully submitted,



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

/stk
04-24-2017

Approved as presented, by unanimous vote, May 10, 2017