



**Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Minutes
May 10, 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, Al Larson-representing northwest Cook County, Andrew Madigan-representing the City of Chicago, and Carolyn Schofield-representing McHenry County.

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 10:33 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes – April 12, 2017

A motion to approve the minutes of the April 12, 2017 meeting as presented, made by Andrew Madigan, 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 April 30, 2017 were presented for approval. A motion to approve the reports as presented made by Carolyn Schofield, seconded by Rita Athas, and with all in favor, carried.

5.0 Travel Expenses

Travel expense claims for the Executive Director and out of region travel requests for staff were presented for informational purposes.

6.0 Grants, Subcontracts and Procurements

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

7.0 Other Business

While there was no other business before the Executive Committee, the committee did discuss briefly staff's plan, over the summer, to follow up with the real estate services that the Board had approved in its closed session earlier in the morning. Matters to consider include: the Mayors Caucus, the County's Regional Growth Initiative, United's possible use of conference space, space sharing with the RTA, the costs associated with moving, which wouldn't come until after the next plan adoption.

8.0 Public Comment

There were no comments from the public.

9.0 Next Meeting

The Executive Committee is scheduled to meet next on June 14, 2017.

11.0 Adjournment

A motion to adjourn the Executive Committee meeting at 10:41 a.m., made by Mayor Al Larson, seconded by Andrew Madigan, and with all in favor, carried.

Respectfully submitted,



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

/stk
06-05-2017

Approved as presented, by unanimous vote, June 14, 2017