



**Chicago Metropolitan Agency for Planning (CMA)
Executive Committee
Minutes
January 10, 2018**

Offices of the Chicago Metropolitan Agency for Planning (CMA)
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, Mayor 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, and Stanley Ryniewski

1.0 Call to Order and Introductions

CMA Board Chair, Mayor Bennett, called the meeting to order at approximately 11:00 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – November 8, 2017

A motion to approve the minutes of the November 8, 2017, meeting as presented was made by Elliott Hartstein, seconded by Mayor Al Larson, and all in favor, the motion carried.

4.0 Financial Statements

The various reports, including the Monthly Cash Report for CMA 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 months ending November 30, and December 31, 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 Grants, Subcontracts and Procurements

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

6.0 Other Business

7.0 Public Comment

There were no comments from the public.

8.0 Next Meeting

The Executive Committee is scheduled to meet next on February 14, 2018.

12.0 Adjournment

A motion to adjourn the Executive Committee meeting at 11:11 a.m., made by Elliott Hartstein, seconded by Andrew Madigan, and with all in favor, carried.

Respectfully submitted,



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

/stk

02-05-2018

Approved as presented, by unanimous vote, March 14, 2018