



**Chicago Metropolitan Agency for Planning (CMA)
Executive Committee
Minutes
March 14, 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, Al Larson- representing northwest Cook County, Andrew Madigan-representing the City of Chicago, John Noak-representing Will County, 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

CMA Board Chair Mayor Gerald Bennett, called the meeting to order at approximately 11:24 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes

A motion to approve the minutes of the both the January 10, and February 14, 2018, meetings as presented was made by Carolyn Schofield, seconded by Andrew Madigan, and all in favor, 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 January 31, and February 28, 2018 were presented for approval.

5.0 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 was provided for information only.

6.0 Grants, Subcontracts and Procurements

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

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 April 11, 2018.

10.0 Executive Session

At 11:25 a.m., a motion by Mayor Al Larson, seconded by Andrew Madigan to adjourn to a closed session, pursuant to ILCS 120/2(c)(21) of the Open Meetings Act to review minutes of prior closed session meetings, with all in favor, carried.

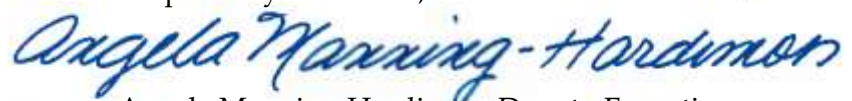
At 11:26 a.m., a motion to return to the regular meeting made by Mayor John Noak, seconded by Mayor Al Larson, and with all in favor, carried.

Board Chairman Mayor Bennett reported that the Executive Committee had considered minutes from previous executive session meetings, had approved the draft minutes of the February 8, 2017, had asked that minutes of previous sessions be held confidential and had authorized the destruction of the recordings.

11.0 Adjournment

At approximately 11:27 a.m., a motion to adjourn the Executive Committee by Mayor John Noak, was seconded by Mayor Al Larson, and with all in favor, carried.

Respectfully submitted,



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

/stk

03-26-2018

Approved as presented, by unanimous vote, April 11, 2018