



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Chicago Metropolitan Agency for Planning (CMAP) Executive Committee Minutes May 8, 2013

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Will County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Committee Members Present: Gerald Bennett, Chair -representing southwest Cook County, Susan Campbell-representing the City of Chicago, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County, and Rae Rupp Srch-representing DuPage County

Absent: Raul Raymundo-representing the City of Chicago

Staff Present: Randy Blankenhorn, Jill Leary, Dolores Dowdle and Sherry Kane

1.0 Call to Order and Introductions

CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at approximately 10:50 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – March 13, 2013

A motion to approve the minutes of the March 13, 2013 meeting as presented was made by Susan Campbell, seconded by Elliott Hartstein, 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 Financial Statements

Deputy Executive Director of Finance and Administration Dolores Dowdle reported that the periods ended as planned. 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 2013 Project Summary and the Check Register for the months ending March 31, and April 30, 2013 were presented for approval. A motion by Rae Rupp Srch was seconded by Susan Campbell to approve the reports as presented. All in favor, the motion carried.

6.0 Grants, Subcontracts and Procurements

The monthly update of activities related to grants, subcontracts and procurements was presented. A motion by Al Larson was seconded by Rae Rupp Srch to approve the report as presented. All in favor, the motion carried.

7.0 Proposed CMAP and RTA Merger

Briefly, Board Chair Mayor Bennett reported that the Mayors Caucus had named a task force to consider the merger.

8.0 Other Business

Regarding local food, Staff was directed to consider the Kraft and International Harvester Foundations, as well as the Ford Motor Company's Farm to School Program to garner support of GO TO 2040 recommendation.

9.0 Public Comment

There were no comments from the public.

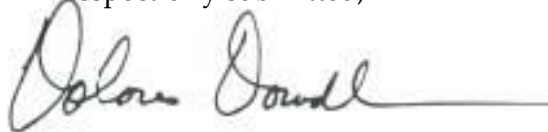
10.0 Next Meeting

The Executive Committee meets next on June 12, 2013.

12.0 Adjournment

A motion to adjourn at 11:03 a.m., made by Elliott Hartstein, seconded by Susan Campbell and with all in favor, carried.

Respectfully submitted,



Dolores D. Dowdle, Deputy Executive Director
For Finance and Administration

06-05-2013

/stk

Approved as presented by unanimous vote, June 12, 2013