

**Minutes**  
**Chicago Metropolitan Agency for Planning (CMAP)**  
**Board**

**Closed Session**

February 10, 2016

233 S. Wacker Drive, Suite 800, Chicago, Illinois

**I. Call to Order**

Vice Chair Rita Athas of the Chicago Metropolitan Agency for Planning (CMAP) called the meeting to order at 10:43 a.m.

A motion, by Elliott Hartstein to move the Board to a closed session, in accordance with exception 5 ILCS 120/2(c)(21) of the open meetings act to review status of minutes of prior closed session meetings, was seconded by Mayor Al Larson. The meeting was held in the offices of the Chicago Metropolitan Agency for Planning (CMAP), 233 South Wacker Drive, Chicago, Illinois. Those present included: Rita Athas-representing the City of Chicago, Franco Coladipietro-representing DuPage County, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County, Andrew Madigan-representing the City of Chicago, Rick Reinbold-representing South Cook County (via tele-conference), William Rodeghier-representing suburban Cook County, Carolyn Schofield-representing McHenry County (via tele-conference), Peter Silvestri-representing Cook County (via tele-conference) Peter Skosey-representing the City of Chicago, Tom Weisner-representing Kane and Kendall Counties (via tele-conference), and non-voting members Brian Oszakiewski and Sean McCarthy-representing the Governor's Office and Leanne Redden-representing the MPO Policy Committee.

Also Present: Executive Director Joe Szabo, Deputy Executive Director for Finance and Administration Angela Manning-Hardimon and Sherry Kane.

**II. Review of Prior Closed Session Minutes**

Deputy Executive Director Angela Manning-Hardimon reported that the by-laws call for a periodic review of closed session minutes. The CMAP Board reviewed and approved the draft minutes of the meetings of February and March 11, May 13 and June 10, 2015 as presented. The Committee also considered the status of previous closed session minutes and agreed that all closed session minutes should continue to remain confidential, and authorized the destruction of the recordings after 18 months from that date.

**III. Adjournment**

At 10:46 a.m., a motion to adjourn the session made by Commissioner Peter Silvestri was seconded by Mayor Al Larson. All in favor, the motion carried.

/stk  
02-22-2016

*Approved as presented, by unanimous vote, February 8, 2017; authorized for release September 12, 2018*