

Minutes
Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Closed Session
February 8, 2017

233 Wacker Drive, Suite 800, Chicago, Illinois

I. Call to Order

Board Chair Mayor Bennett of the Chicago Metropolitan Agency for Planning (CMAP) called the meeting to order at 10:50 a.m.

A motion, by Rita Athas 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 Andrew Madigan. The meeting was held in the offices of the Chicago Metropolitan Agency for Planning (CMAP), 233 South Wacker Drive, Chicago, Illinois. Those present included: Mayor Gerald Bennett, Chair-representing Southwest Cook County, Rita Athas-representing the City of Chicago, Elliott Hartstein-representing Lake County, Andrew Madigan-representing the City of Chicago, and Carolyn Schofield-representing McHenry County.

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

I. 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 Executive Committee reviewed and approved the draft minutes of the meeting of February 10, 2016, 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 10:51 a.m., a motion to adjourn the session made by Elliott Hartstein was seconded by Mayor Al Larson. All in favor, the motion carried.

/stk
02-21-2017

Approved as presented by unanimous vote, March 14, 2018; authorized for release September 12, 2018