

Minutes
Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Closed Session
February 10, 2016

233 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 10:55 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, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County, Peter Skosey-representing the City of Chicago, and Tom Weisner-representing Kane and Kendall Counties (via tele-conference).

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 meetings of February and March 11, and May 13, 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 10:58 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
02-22-2016

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