

Minutes
Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Closed Session
February 11, 2015

233 Wacker Drive, Suite 800, Chicago, Illinois

I. Call to Order

Vice Chair of the Chicago Metropolitan Agency for Planning (CMAP) Rita Athas called the meeting to order at 10:17 a.m.

A motion, made by Rae Rupp Srch to move the Executive Committee to a closed session, 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, Frank Beal-representing the City of Chicago, Mayor Al Larson-representing northwest Cook County, Elliott Hartstein representing Lake County, and Rae Rupp Srch-representing DuPage County

Also present: Jill Leary, Dolores Dowdle, and Sherry Kane

II. Review of Prior Closed Session Minutes

The Executive Committee reviewed and approved the draft minutes of March 12, 2014, as presented. The Committee also considered the status of previous closed session minutes and agreed those should continue to remain confidential, and authorized the destruction of the recordings after 18 months from that date.

III. Adjournment

A motion to adjourn at 10:25 a.m., made by Rae Rupp Srch, seconded by Elliott Hartstein and with all in favor, carried.

/stk
04-28-2015

Approved as presented by unanimous vote, February 10, 2016; authorized for release September 12, 2018