

Minutes
Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Closed Session
January 9, 2013

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

I. Call to Order

Mayor Gerald Bennett of Palos Hills and Chair of the Chicago Metropolitan Agency for Planning (CMAP) called the meeting to order at 10:38 a.m. Members were asked to introduce themselves.

A motion, made by Mayor Al Larson to move the Executive Committee to an executive 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 Elliott Hartstein. The meeting was held in the offices of the Chicago Metropolitan Agency for Planning (CMAP), 233 South Wacker Drive, Chicago, Illinois. Those present included: Gerald Bennett, CMAP Board Chair-representing southwest Cook County, Susan Campbell-representing the City of Chicago, Elliott Hartstein-representing Lake County, Raul Raymundo-representing the City of Chicago and Rae Rupp Srch-representing DuPage County

Also Present: Executive Director Randy Blankenhorn and Deputy Executive Director of Finance and Administration Dolores Dowdle.

II. Review of Prior Closed Session Minutes

The Executive Committee reviewed and approved the draft minutes of January 11, 2012, 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 the executive session made by Elliott Hartstein was seconded by Susan Campbell. All in favor, the motion carried.

/stk

01-28-2013

Approved as presented, by unanimous vote, March 12, 2014; authorized for release September 12, 2018