

Minutes
Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Closed Session
January 11, 2012

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, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County, Raul Raymundo-representing the City of Chicago, Rae Rupp Srch-representing DuPage County and Dan Shea-representing McHenry County

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

II. Review of Prior Closed Session Minutes

The Executive Committee reviewed the draft minutes of March 9, 2011 and the following previous closed sessions: March 4, 2006, March 8, 2006, March 29, 2006, October 31, 2006, April 11, 2007, November 10, 2007, October 8, 2008 and December 8, 2010. The Executive Committee accepted the minutes of March 9, 2011 as presented, agreed to release the portion of the minutes of April 11, 2007 related to potential claims against CMAP 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 Mayor Al Larson. All in favor, the motion carried.

/stk

01-24-2012

Approved as presented by unanimous vote, February 13, 2013; authorized for release September 12, 2018