

Minutes
Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Closed Session
March 9, 2011

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 10:35 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 draft minutes of prior closed session meetings, was seconded by Rae Rupp Srch. 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, Joe Deal-representing the City of Chicago, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County, and Rae Rupp Srch-representing DuPage County. Nigel Telman (via tele-conference)-representing the City of Chicago was also present.

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 previous closed sessions. A motion to approve the minutes of the March 4, 2006, March 8, 2006, March 29, 2006 (1) March 29, 2006 (2), October 11, 2006, October 31, 2006 (1), October 31, 2006 (2), April 11, 2007, October 10, 2007, October 8, 2008 and December 8, 2010 were approved as presented; the motion made by Rae Rupp Srch and seconded by Mayor Al Larson further authorized the destruction of the recordings of the meetings after 18 months from this date. All in favor, the motion carried.

A motion to release the minutes of the March 29, 2006 (2), October 11, 2006 and October 31, 2006 (2) from confidential status was made by Rae Rupp Srch and again seconded by Mayor Al Larson. All in favor, the motion carried.

III. Adjournment

A motion to adjourn the executive session at approximately 10:58 a.m. made by Mayor Elliott Hartstein, seconded by Rae Rupp Srch and with all in favor, carried.

/stk

03-20-2011

Approved as presented by unanimous vote, January 11, 2012; authorized for release September 12, 2018