

**Minutes**  
**Chicago Metropolitan Agency for Planning (CMAP)**  
**Board**  
**Closed Session**  
**February 11, 2015**

**233 S. 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 10:17 a.m.

A motion, made by Frank Beal 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 Rita Athas. 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, Elliott Hartstein-representing Lake County, Al Larson-representing Northwest Cook County, Lisa Laws-representing the City of Chicago, Andrew Madigan-representing the City of Chicago, John Noak-representing Will County, Rick Reinbold-representing South Cook County, William Rodeghier-representing West Cook County, Rae Rupp Srch-representing DuPage County, Carolyn Schofield-representing McHenry County, Tom Weisner-representing Kane and Kendall Counties, and non-voting member Leanne Redden-representing the MPO Policy Committee

Also Present: Interim Executive Director Jill Leary, Deputy Executive Director of Finance Dolores Dowdle and Sherry Kane.

**II. Review of Prior Closed Session Minutes**

Deputy Executive Director Dolores Dowdle reported that the by-laws call for a periodic review of closed session minutes. The CMAP Board reviewed and approved the draft minutes of the meetings of November 12, September 10, June 11, May 14, April 9 and February 12, 2014, 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 10:25 a.m., a motion to adjourn the session made by Frank Beal was seconded by Rita Athas. All in favor, the motion carried.

/stk

04-28-2015

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