

Minutes
Chicago Metropolitan Agency for Planning (CMAP)
Board

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 10:09 a.m. Members were asked to introduce themselves.

A motion, made by Mayor Al Larson to move the Board 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 Mayor Marilyn Michelini. 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, Frank Beal-representing the City of Chicago, Roger Claar-representing Will County, Susan Campbell-representing the City of Chicago, Joe Deal-representing the City of Chicago, Michael Gorman-representing Cook County, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County, Marilyn Michelini-representing Kane and Kendall Counties, Raul Raymundo (via tele-conference)-representing the City of Chicago, Rae Rupp Srch-representing DuPage County, Dan Shea-representing McHenry County, and Nigel Telman (via tele-conference)-representing the City of Chicago.

Alan Bennett-representing suburban Cook County and Rick Reinbold representing South Suburban Cook County were absent.

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

II. Review of Prior Closed Session Minutes

The Board reviewed the draft minutes of the following previous closed sessions: February 8, 2006, March 8, 2006, April 12, 2006 (1), April 12, 2006 (2), April 11, 2007, June 13, 2007, November 28, 2007, January 14, 2009 and February 10, 2010. There were no corrections noted, the board agreed to authorize the destruction of the recordings after 18 months from this date and agreed to release the minutes of April 12, 2006 (1) from confidential status.

III. Adjournment

A motion to adjourn the executive session made by Dan Shea was seconded by Mayor Al Larson. All in favor, the motion carried.

/stk

01-04-2012

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