Chicago Metropolitan Agency for Planning Executive Committee met March 13

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by Angelica Saylo Pilo | May 25, 2019

Chicago Metropolitan Agency for Planning Executive Committee met March 13.

Here is the minutes provided by the committee:

Committee Members Present: Mayor Gerald Bennett-representing southwest Cook County, Rita Athas-representing the City of Chicago, Al Larson-representing Northwest Cook County, John Noak-representing Will County (via tele- conference), Andrew Madigan-representing the City of Chicago, and Carolyn Schofield-representing McHenry County.

Staff Present: Joe Szabo, Melissa Porter, Angela Manning-Hardimon, and Sherry Kane

1.0 Call to Order and Introductions

CMAP Board Chair Mayor Bennett, called the meeting to order at approximately 10:37 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes

A motion to approve the minutes of the February 13, 2019, meeting as presented was made by Carolyn Schofield, seconded by Mayor Al Larson, and with all in favor, carried.

4.0 Financial Statements

The various reports, including the Monthly Cash Report for CMAP and the Peters Fellowship, the Monthly Summary Report, the Monthly Revenue Report, the Monthly Expenditures report, the FY 2019 Project Summary and the Check Register for the month ending February 28, 2019, were presented for approval. A motion to approve the reports as presented was made by Mayor Al Larson, seconded by Andrew Madigan, and with all in favor, carried.

5.0 Travel Expenses and Out of Region Travel

A report of travel reimbursement for the Executive Director and requests from staff for out-of-region travel was provided for information only.

6.0 Grants, Subcontracts and Procurements

The monthly update of activities related to grants, subcontracts and procurements was presented, for information purposes.

7.0 Other Business

Regarding the search for the new Executive Director, Deputy Executive Director for Finance and Admin Angela Manning-Hardimon reported that the position had been posted on February 29, with a deadline for resumes due on March 29, and a list of 10-15 candidates would be recommended for interviews—first round by the search committee (maybe over a weekend)--conducted during the month of May. Round two interviews would be with CMAP Chief of Staff and Deputies.

8.0 Public Comment

There were no comments from the public.

9.0 Next Meeting

The Executive Committee will meet next on April 10, 2019.

10.0 Adjournment

At approximately 10:37 a.m., a motion to adjourn the Executive Committee by Mayor Al Larson, was seconded by Rita Athas, and with all in favor, carried.

https://www.cmap.illinois.gov/documents/10180/966303/ExecCmteMinutes03-13-2019.pdf/f0b1fc51-ba89-57f0-a0ca-81d2fada7d26