



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606
312 454 0400
www.cmap.illinois.gov

Executive Committee
Annotated Agenda
Wednesday, January 8, 2020
11:00 a.m. (or immediately following the Board meeting)

Will County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** 11:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – November 13, 2019**
ACTION REQUESTED: Approval
- 4.0 Financial Statements**
The financial statements reflect revenue and expenditures for the months ending October 31, and November 30, 2019. Staff will provide a summary of the reports.
ACTION REQUESTED: Approval
- 5.0 Travel Expenses and Out of Region Travel**
A report of travel reimbursement for the Executive Director is provided.
ACTION REQUESTED: Information
- 6.0 Grants, Subcontracts and Procurements**
A monthly report of activities related to grants, subcontracts, and procurements is provided. Staff will provide a summary of the activities.
ACTION REQUESTED: Information
- 7.0 Update on Move**
Staff will give an update on activities related to CMAP's relocation to the Old Post Office in August 2020.
ACTION REQUESTED: Information
- 8.0 Other Business**

9.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

10.0 Next Meeting

The Executive Committee is scheduled to meet next February 12, 2020.

11.0 Adjournment

Executive Committee:

___ Gerald Bennett, Chair
___ Rita Athas

___ John Noak
___ Carolyn Schofield

___ Anne Sheahan
___ Diane Williams

Other Board Members:

___ Frank Beal
___ Matt Brolley
___ Maurice Cox
___ Karen Darch

___ Jim Healy
___ Mike Montgomery
___ Rick Reinbold

___ Nancy Roterling
___ Matthew Walsh
___ Leanne Redden