



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, May 13, 2020--9:00 a.m.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/679633005>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

- One-touch: <tel:+15713173122,,679633005#>

Access Code: 679-633-005

- | | | |
|------------|--|------------------|
| 1.0 | Call to Order | 9:00 a.m. |
| 2.0 | Agenda Changes and Announcements | |
| 3.0 | Approval of Minutes—March 11, 2020
ACTION REQUESTED: Approval | |
| 4.0 | Financial Statements
The financial statements reflect revenue and expenditures for the months ending February 29, and March 31, 2020. Staff will provide a summary of the reports.
ACTION REQUESTED: Approval | |
| 5.0 | Grants, Contracts, 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 | |
| 6.0 | Update on the Move
Staff will give an update on activities related to CMAP's relocation to the Old Post Office in August 2020.
ACTION REQUESTED: Information | |
| 7.0 | Other Business | |
| 8.0 | Next Meeting
The Executive Committee is scheduled to meet next on June 10, 2020. | |

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Adjournment

Executive Committee Members:

Gerald Bennett, Chair
 Rita Athas

John Noak
 Carolyn Schofield

Anne Sheahan
 Diane Williams

Other Board Members:

Frank Beal
 Matthew Brolley
 Maurice Cox

Karen Darch
 Jim Healy
 Rick Reinbold

Nancy Rotering
 Matthew Walsh
 Leanne Redden