



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Chicago Metropolitan Agency for Planning (CMAP)

Executive Committee

Minutes

March 11, 2020

Offices of the Chicago Metropolitan Agency for Planning (CMAP)

Cook County Conference Room

Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Committee Members Present: Mayor Gerald Bennett-representing southwest Cook County, Rita Athas-representing the City of Chicago, John Noak-representing Will County, Carolyn Schofield-representing McHenry County, and Diane Williams-representing suburban Cook County.

Staff Present: Erin Aleman, Amy McEwan, 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 11:09 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 January 8, 2020, meeting as presented was made by Carolyn Schofield, seconded by Mayor John Noak, 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, and the Check Register for the months ending December 31, 2019 and January 31, 2020, were presented for approval. A motion to approve the reports as presented was made by Rita Athas, seconded by Diane Williams, and with all in favor, carried.

5.0 Travel Expenses and Out of Region Travel

A report of travel reimbursement for the Executive Director 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

Staff gave a brief update on CMAP's relocation to the Old Post Office: so far, the move is on schedule, but materials from Italy and China may be delayed. There is nothing now to indicate that the move won't stay on schedule. Next month the Board will be asked to approve a furniture purchase.

8.0 Public Comment

There were no comments from the public.

9.0 Next Meeting

The Executive Committee is scheduled to meet next in April.

10.0 Adjournment

At 11:16 a.m. a motion to adjourn the Executive Committee by Mayor John Noak, was seconded by Rita Athas, and with all in favor, carried.

Respectfully submitted,



Angela Manning-Hardimon, Deputy Executive
Director for Finance and Administration

04-20-2020

/stk

Approved as presented by unanimous vote, May 13, 2020