



**Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee**

Minutes

June 10, 2020

<https://global.gotomeeting.com/join/469762933>

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, Anne Sheahan-representing the City of Chicago, 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 10:27 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 May 13, 2020, meeting as presented was made by Rita Athas, seconded by Anne Sheahan, 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 month ending April 30, were presented for approval. A motion to approve the reports as presented was made by Mayor John Noak, seconded by Diane Williams, and with all in favor, carried.

5.0 Grants, Subcontracts and Procurements

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

6.0 Other Business

There was no other business before the CMAP Executive Committee

7.0 Public Comment

There were no comments from the public.

8.0 Next Meeting

The Executive Committee--not likely to meet in July and August--is scheduled to meet again September 9, 2020.

10.0 Adjournment

At 10:31 a.m. a motion to adjourn the Executive Committee by Mayor John Noak, was seconded by Diane Williams, and with all in favor, carried.

Respectfully submitted,



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

08-21-2020

/stk

Approved as presented, by unanimous vote, September 9, 2020