



Chicago Metropolitan Agency for Planning (CMAP)

Executive Committee

Minutes

September 9, 2020

<https://global.gotomeeting.com/join/604464717>

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, Molly Talkington, and Sherry Kane

1.0 Call to Order and Introductions

CMAP Board Chair Mayor Bennett called the meeting to order at approximately 11:20 a.m., and asked Executive Director Erin Aleman to call the roll:

Mayor Bennett	Present	Rita Athas	Present
Mayor Noak	Present	Carolyn Schofield	Present
Anne Sheahan	Present	Diane Williams	Present

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes

A motion to approve the minutes of the June 10, 2020, meeting as presented was made by Mayor John Noak, seconded by Rita Athas, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes
Mayor Noak	Yes	Carolyn Schofield	Yes
Anne Sheahan	Yes	Diane Williams	Yes

The motion carried.

4.0 Financial Statements

Deputy Executive Director for Finance, Angela Manning-Hardimon represented 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 May 31, and year ending June 30, 2020, reporting that both revenues and expenditures were trending better than anticipated, that the fiscal year had closed, and that while some line items were overspent, the overall budget was not. A motion to approve the reports as presented was made by Mayor John Noak, seconded by Rita Athas, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes
Mayor Noak	Yes	Carolyn Schofield	Yes
Anne Sheahan	Yes	Diane Williams	Yes

The motion carried.

5.0 Grants, Subcontracts and Procurements

The monthly update of activities related to grants, subcontracts and procurements was presented, for information purposes. No anomalies were reported.

6.0 Other Business

A brief discussion around the Local Dues program resulted in consensus that the FY 2021 program remain the same as it was for FY 2020.

Briefly the Executive Committee discussed the Executive Session that had not taken place at the earlier Board meeting, and agreed the Executive Director’s performance evaluation could be examined in November.

7.0 Public Comment

There were no comments from the public.

8.0 Next Meeting

The Executive Committee is scheduled to meet again October 14, 2020.

10.0 Adjournment

At 11:25 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

09-29-2020

/stk

Approved as presented, by unanimous vote, October 14, 2020