



**Chicago Metropolitan Agency for Planning (CMAP)  
Executive Committee  
Minutes  
October 14, 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

**Absent:** 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 10:43 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	Absent	Diane Williams	Absent

**2.0 Agenda Changes and Announcements**

There were no agenda changes.

**3.0 Approval of Minutes**

A motion to approve the minutes of the September 9, 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	-	Diane Williams	-

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 months ending July 31, and August 31, 2020. 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	-	Diane Williams	-

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.

**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 is scheduled to meet again November 18, 2020.

**10.0 Adjournment**

At 10:45 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

11-02-2020  
/stk

*Approved as presented, by roll call vote, November 18, 2020*