



Executive Committee
Meeting Minutes
Wednesday, September 8, 2021

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Telephone
United States: [+1 \(669\) 224-3412](tel:+16692243412)
Access Code: 422-223-069

Board Members Present: **Gerald Bennet** – Chair, representing Suburban Cook County, **John Noak** – Member at Large, representing Collar Counties **Carolyn Schofield** – Co-Vice-Chair, representing Collar Counties, **Anne Sheahan** – Co-Vice-Chair, representing City of Chicago, **Diane Williams** – Member at Large, representing Suburban Cook County,

Board Members Absent: **Paul Goodrich** – Member at Large, representing the City of Chicago

Staff Present: Erin Aleman, Angela Manning-Hardimon, Amy McEwan, Molly Talkington, Blanca Vela-Schneider

Others Present: Andrew Kiefaber

1.0 Call to order and Introductions **11:00 a.m.**
Chair Bennett called the meeting to order at 11:13 a.m. Executive Director Erin Aleman called the roll:

Mayor Bennet	Present	John Noak	Present	Carolyn Schofield	Present
Anne Sheahan	Present	Diane Williams	Present		

2.0 Agenda Changes and Announcements
There were no agenda changes or announcements.

3.0 Approval of Minutes – June 9, 2021

A motion was made by Member At Large Noak, seconded by Co-Vice-Chair Sheahan, to approve the June 9, 2021, minutes. On a roll call vote, the motion was unanimously approved:

Mayor Bennet	Aye	John Noak	Aye	Carolyn Schofield	Aye
Anne Sheahan	Aye	Diane Williams	Aye		

4.0 Financial Statements

Chair Bennett reported that the financial statements for the month ending May 31 and year ending June 30, 2021, were included in their packets.

A motion was made by Member At Large Noak, seconded by Member At Large Williams, to approve the financial statements for the month ending May 31 and year ending June 30, 2021. On a roll call vote, the motion was unanimously approved.

Mayor Bennet	Aye	John Noak	Aye	Carolyn Schofield	Aye
Anne Sheahan	Aye	Diane Williams	Aye		

5.0 Grants, Contracts and Procurements

Chair Bennett noted that the monthly report of activities related to grants, contracts and procurements were included in the members’ packets.

6.0 Other Business

A brief discussion occurred regarding committee restructuring. The purpose of the proposed committee restructure is to align CMAP committees with the strategic plan, broaden the focus of committee work to reduce the silo affect, begin implementation of equitable engagement strategies to diversify participation, to recognize that to maximize participation and input people need multiple options for the level of involvement, allow working groups to continue their work and comply with the Open Meetings Act (OMA) requirements.

7.0 Public Comment

There were no comments from the public.

8.0 Next Meeting

The next meeting is scheduled for October 13, 2021.

9.0 Adjournment

A motion was made by Member At Large Williams, seconded by Co-Vice-Chair Sheahan, to adjourn the meeting. On a roll call vote, the motion was unanimously approved.

Mayor Bennet	Aye	John Noak	Aye	Carolyn Schofield	Aye
Anne Sheahan	Aye	Diane Williams	Aye		

The meeting was adjourned at 11:18 a.m.

Respectfully submitted,

Blanca Vela-Schneider
Executive Operations Manager
9/9/2021