



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

November 18, 2020

**from computer, tablet or smartphone:**  
<https://global.gotomeeting.com/join/604616957>

**by phone:**  
[+1 \(224\) 501-3412](tel:+12245013412); 604-616-957

**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 10:49 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 October 14, 2020, meeting as presented was made by Rita Athas, seconded by Anne Sheahan, and a roll call vote followed:

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

The motion carried.

**4.0 Presentation of FY 2020 Financial Audit**

Martha Trotter from the accounting firm Sikich, LLP presented the preliminary Annual Financial Report for the period ending June 30, 2020, and thanked the staff for their assistance during the audit process. Trotter highlighted a number of schedules from the annual financial report as well as the Board communication report, reporting that an unmodified—highest level—opinion was issued.

**5.0 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 September 30, 2020. A motion to approve the reports as presented was made by Carolyn Schofield, 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.

**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**

There was no other business before the CMAP Executive Committee.

**8.0 Public Comment**

There were no comments from the public.

**9.0 Next Meeting**

The Executive Committee is scheduled to meet next in January 2021.

**10.0 Review of Closed Session Minutes**

The Executive Committee was asked to approve the draft of the November 13, 2019 closed session minutes, continue confidentiality of previous closed session minutes, and the destruction of the recordings [of those meetings] after 18 months.

A motion to approve the staff recommendations related to the closed session minutes, was made by Diane Williams, 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.

**11.0 Adjournment**

At approximately 11:05 a.m., a motion to adjourn the Executive Committee by Carolyn Schofield, was seconded by Anne Sheahan, and with all in favor, carried.

Respectfully submitted,



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

01-04-2021

/stk

*Approved as presented by unanimous vote, January 13, 2021*