



Executive Committee

Agenda

Wednesday, October 13, 2021

11:00 a.m. or immediately following the CMAP Board Meeting

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Board Members Present: **Gerald Bennett** – Chair, representing Suburban Cook County, **John Noak** – Member at Large, representing Collar Counties, **Carolyn Schofield** – 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: None

1.0 Call to order and Introductions **11:00 a.m.**

Chair Bennett called the meeting to order at 11:00 a.m. Executive

Director Erin Aleman called the roll:

Mayor Bennett	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 – September 8, 2021

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

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

4.0 Financial Statements

A motion was made by Member at Large Noak, seconded by Co-Chair Schofield, to approve the financial statements for the month ending July 31, 2021. On a roll call vote, the motion was unanimously approved.

Mayor Bennett	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. It was clarified that there are no items for approval.

6.0 Executive Director Out-of-Region Travel Summary – September

Chair Bennett reported that the Executive Director’s out-of-region travel summary for the month of September was included in the members’ packets. This is for informational purposes.

7.0 Other Business

There was no other business that came before the committee.

8.0 Public Comment

There were no comments from the public.

9.0 Next Meeting

The Executive Committee will meet next on November 10, 2021.

10.0 Adjournment

A motion was made by Member at Large Noak, seconded by Member at Large Williams, to adjourn the meeting. On a roll call vote, the motion was unanimously approved.

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

The meeting was adjourned at 11:03 a.m.

Respectfully submitted,

Blanca Vela-Schneider
Executive Operations Manager
10/20/2021