



**Executive Committee**

**Minutes**

**Wednesday, November 10, 2021**

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

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<b>Board Members Present:</b>	<b>Gerald Bennett</b> – Chair representing southwest Cook County, <b>Paul Goodrich</b> – Member-at-Large representing City of Chicago, <b>John Noak</b> – Member-at-Large representing Will County, <b>Carolyn Schofield</b> – Co-Vice-Chair representing McHenry County, and <b>Diane Williams</b> – Member-at-Large representing suburban Cook County
<b>Board Members Absent:</b>	<b>Anne Sheahan</b> – Co-Vice-Chair representing the City of Chicago
<b>Staff Present:</b>	Erin Aleman, Angela Hardimon-Manning, Mark Heiden, Patricia Mangano, , Amy McEwan, Molly Talkington, Blanca Vela-Schneider
<b>Others Present:</b>	None

**1.0 Call to order and Introductions**

**11:00 a.m.**

Chair Bennett called the meeting to order at 10:45 a.m. and requested that Executive Director Erin Aleman call the roll:

Gerald Bennett	Present	Carolyn Schofield	Present
Paul Goodrich	Present	Anne Sheahan	Absent
John Noak	Present	Diane Williams	Present

**2.0 Agenda Changes and Announcements**

There were no agenda changes or announcements.

**3.0 Approval of Minutes – October 13, 2021**

A motion was made by Member Noak, seconded by Member Williams to approve the October 13, 2021 meeting minutes. On a roll call vote, the motion was unanimously approved.

Gerald Bennett	Aye	Carolyn Schofield	Aye
Paul Goodrich	Aye	Anne Sheahan	Absent
John Noak	Aye	Diane Williams	Aye

**4.0 Financial Statements**

A motion was made by Member Noak, seconded by Member Williams to approve the financial statements. Member Schofield noted that she has not been receiving the committee packets which include the financial statements and will abstain from the vote. On a roll call vote, the motion was approved.

Gerald Bennett	Aye	Carolyn Schofield	Abstain
Paul Goodrich	Aye	Anne Sheahan	Absent
John Noak	Aye	Diane Williams	Aye

**5.0 Grants, Contracts, and Procurements**

There were no grants, contracts, or procurements for review or approval.

**6.0 Executive Director Out-of-Region Travel Summary – October**

Executive Director Erin Aleman presented her out-of-regional travel summary for October 2021 for informational purposes.

**7.0 Other Business**

There was no other business before the committee.

**8.0 Public Comment**

There were no comments from the public.

**9.0 Next Meeting**

The Executive Committee is likely to meet again on January 12, 2022.

**10.0 Adjournment**

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

Gerald Bennett	Aye	Carolyn Schofield	Abstain
Paul Goodrich	Aye	Anne Sheahan	Absent
John Noak	Aye	Diane Williams	Aye

The meeting was adjourned at 10:52 a.m.

Respectfully submitted,

Blanca Vela-Schneider.  
Executive Operations Manager