



Executive Committee
Annotated Agenda
Wednesday, June 13, 2018
11:00 a.m. (or immediately following the Board meeting)

Will County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** 11:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – May 9, 2018**
ACTION REQUESTED: Approval
- 4.0 Financial Statements**
The financial statements reflect revenue and expenditures for the month ending May 31, 2018. Staff will provide a summary of the reports.
ACTION REQUESTED: Approval
- 5.0 Travel Expenses and Out of Region Travel**
A report of travel reimbursement for the Executive Director and requests from staff for out-of-region travel is provided.
ACTION REQUESTED: Information
- 6.0 Grants, Subcontracts and Procurements**
A monthly report of activities related to grants, subcontracts and procurements is provided. Staff will provide a summary of the activities.
ACTION REQUESTED: Information
- 7.0 Other Business**
- 8.0 Public Comment**
Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so

signify by raising their hand in order to be recognized by the Chair.
The Chair will have discretion to limit discussion.

9.0 Next Meeting

The Executive Committee is not likely to meet again until September.

10.0 Adjournment

Executive Committee:

Gerald Bennett, Chair
 Rita Athas

Al Larson
 Andrew Madigan

John Noak
 Carolyn Schofield

Other Board Members:

Frank Beal
 Matt Brolley
 Franco Coladipietro
 Janel Forde

Martin Oberman
 Rick Reinbold
 Matthew Walsh
 Terry Wepler

Diane Williams
 Sean McCarthy
 Leanne Redden
 Justine Sydello