



Executive Committee
Annotated Agenda
Wednesday, November 14, 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 – September 12, 2018**
ACTION REQUESTED: Approval
- 4.0 Presentation of FY2018 Financial Audit by Jim Savio, Partner with Sikich, LLP**
Drafts of the FY2018 Annual Financial Report and Independent Auditor’s Report will be presented.
ACTION REQUESTED: Information
- 5.0 Financial Statements**
The financial statements reflect revenue and expenditures for the months ending September 30, and October 31, 2018. Staff will provide a summary of the reports.
ACTION REQUESTED: Approval
- 6.0 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
- 7.0 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

8.0 Other Business

9.0 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.

10.0 Next Meeting

The Executive Committee is not likely to meet again until January 2019.

11.0 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 Weppler

___ Diane Williams
___ Sean McCarthy
___ Leanne Redden
___ Justine Sydello