



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

February 14, 2018

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Cook County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Committee Members Present: Mayor Al Larson- representing northwest Cook County, John Noak-representing Will County, and Carolyn Schofield-representing McHenry County.

Staff Present: Joe Szabo, Melissa Porter, Angela Manning-Hardimon, Stanley Ryniewski, and Sherry Kane

1.0 Call to Order and Introductions

CMAP Board Vice Chair, Carolyn Schofield, called the meeting to order at approximately 11:25 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – January 10, 2018

Lacking a quorum, the minutes could not be approved, rather will be presented for approval at the next meeting on March 14, 2018

4.0 Financial Statements

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, the FY 2017 Project Summary and the Check Register for the month ending January 31, 2018 were presented for approval. Again, in the absence of a quorum, the report could not be approved.

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 was provided for information only.

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 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 on March 14, 2018.

10.0 Executive Session

Lacking a quorum, the Executive Committee was unable to adjourn to an Executive Session to review minutes of prior Closed Sessions. The matter will be considered at its next meeting.

11.0 Adjournment

The meeting adjourned at approximately 11:30 a.m.

Respectfully submitted,



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

/stk
03-05-2018

Approved as presented, by unanimous vote, March 14, 2018