



**Chicago Metropolitan Agency for Planning (CMA)
Executive Committee
Minutes
June 13, 2018**

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

Committee Members Present: Mayor Gerald Bennett-representing southwest Cook County, 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, and Stanley Ryniewski

1.0 Call to Order and Introductions

CMA Board Chair Mayor Gerald Bennett, called the meeting to order at approximately 11:38 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes

A motion to approve the minutes of the May 9, 2018, meeting as presented was made by Mayor John Noak, seconded by Carolyn Schofield, and with all in favor, carried.

4.0 Financial Statements

The various reports, including the Monthly Cash Report for CMA 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 May 31, 2018, were presented for approval. A motion to approve the reports as presented was made by Mayor John Noak, seconded by Carolyn Schofield, and with all in favor, carried.

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 will likely not meet in July or August, rather will meet next on September 12.

11.0 Adjournment

At approximately 11:42 a.m., a motion to adjourn the Executive Committee by Mayor John Noak, was seconded by Carolyn Schofield, and with all in favor, carried.

Respectfully submitted,



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

/stk

07-17-2018

Approved as presented, by unanimous vote, September 12, 2018