



**Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Minutes
September 12, 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 Gerald Bennett-representing southwest Cook County, Rita Athas-representing the City of Chicago, Andrew Madigan-representing the City of Chicago, 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 Chair Mayor Gerald Bennett, called the meeting to order at approximately 11:05 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 June 13, 2018, meeting as presented was made by Carolyn Schofield, seconded by Andrew Madigan, and with all in favor, carried.

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 June 30, July 31, and August 31, 2018, were presented for approval. A motion to approve the reports as presented was made by Rita Athas, 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

Briefly, Executive Director Joe Szabo reported that CMAP would receive a \$500,000 grant from the MacArthur Foundation and expects a \$250,000 matching grant from the Chicago Community Trust to advance community capacity work. The announcement will be made at the Launch event on October 10, 2018.

8.0 Public Comment

There were no comments from the public.

9.0 Next Meeting

The Executive Committee will likely not meet in October, rather will meet next on November 14.

10.0 Executive Session

At 11:10 a.m., a motion by Rita Athas, seconded by Andrew Madigan to adjourn to a closed session, pursuant to ILCS 120/2(c)(21) of the Open Meetings Act to review minutes of prior closed session meetings, and with all in favor, carried.

At 11:13 a.m., a motion to return to the regular meeting made by Rita Athas, seconded by Carolyn Schofield, and with all in favor, carried.

Board Chairman Mayor Bennett reported that the Executive Committee had considered minutes from previous executive session meetings, had approved the draft minutes of the March 14, 2018 meeting, had authorized the release of minutes of executive session meetings of March 14, 2018, February 8, 2017, February 10, 2016, February 11, 2015, January 9, 2013, January 11, 2012, and March 9, 2011, and had authorized the destruction of the recordings.

11.0 Adjournment

At approximately 11:18 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
10-23-2018

Approved as presented by unanimous vote, November 14, 2018