



Executive Committee
Annotated Agenda
Wednesday, January 9, 2019
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 – November 14, 2018**
ACTION REQUESTED: Approval
- 4.0 Financial Statements**
The financial statements reflect revenue and expenditures for the months ending November 30, and December 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 scheduled to meet next on February 13, 2019.

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

___ Farzin Parang

___ Rick Reinbold

___ Matthew Walsh

___ Terry Wepler

___ Diane Williams

___ Sean McCarthy

___ Leanne Redden

___ Justine Sydello