



**Executive Committee**  
**Annotated Agenda**  
**Wednesday, February 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 – January 10, 2018**  
ACTION REQUESTED: Approval
- 4.0 Financial Statements**  
The financial statements reflect revenue and expenditures for the month ending January 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 March 14, 2018.

**10.0 Executive Session**

The Executive Committee will adjourn to an Executive Session to review minutes of prior Closed Session Minutes under IOMA Section 2(c)(21).

**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 Wepler

\_\_\_ Diane Williams  
\_\_\_ Sean McCarthy  
\_\_\_ Leanne Redden  
\_\_\_ Justine Sydello