



Executive Committee

Annotated Agenda

Wednesday, February 13, 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 – January 9, 2019**
ACTION REQUESTED: Approval
- 4.0 Financial Statements**
The financial statements reflect revenue and expenditures for the month ending January 31, 2019. 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**
Staff will give an update on the search for a new Executive Director.
- 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 13, 2019.

10.0 Executive Session

The Executive Committee will adjourn to an Executive Session to review minutes of prior Closed Session meetings under IOMA Section 3, 5 ILCS 120/2(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
___ Farzin Parang

___ Rick Reinbold
___ Anne Sheahan
___ Matthew Walsh
___ Terry Weppler

___ Diane Williams
___ Sean McCarthy
___ Leanne Redden
___ Justine Sydello