



## **Executive Committee**

### **Annotated Agenda**

**Wednesday, April 10, 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 – March 13, 2019**  
ACTION REQUESTED: Approval
- 4.0 Financial Statements**  
The financial statements reflect revenue and expenditures for the month ending March 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**
- 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 May 8, 2019.

#### **10.0 Executive Session**

The Executive Committee will adjourn to an Executive Session pursuant to 5ILCS 120/2(c)(11), to discuss a legal matter.

#### **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 Wepler

\_\_\_ Diane Williams

\_\_\_ Sean McCarthy

\_\_\_ Leanne Redden

\_\_\_ Justine Sydello