



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
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Executive Committee
Annotated Agenda
Thursday, October 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 – September 11, 2019**
ACTION REQUESTED: Approval
- 4.0 Financial Statements**
The financial statements reflect revenue and expenditures for the months ending July 31, August 31, and September 30, 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 November 13,
2019

10.0 Adjournment

Executive Committee:

___ Gerald Bennett, Chair

___ Rita Athas

___ John Noak

___ Carolyn Schofield

___ Anne Sheahan

___ Diane Williams

Other Board Members:

___ Frank Beal

___ Matt Brolley

___ Karen Darch

___ Jim Healy

___ Mike Montgomery

___ Rick Reinbold

___ Nancy Rotering

___ Matthew Walsh

___ Leanne Redden