



Chicago Metropolitan Agency for Planning (CMAP)

Executive Committee

Minutes

January 9, 2019

Offices of the Chicago Metropolitan Agency for Planning (CMAP)

Cook County Conference Room

Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Committee Members Present: Mayor Gerald Bennett-representing southwest Cook County, Mayor Al Larson-representing Northwest Cook County, John Noak-representing Will County (via tele-conference), and Carolyn Schofield-representing McHenry County.

Staff Present: Joe Szabo, Melissa Porter, Angela Manning-Hardimon, Stanley Ryniewski, and Sherry Kane

1.0 Call to Order and Introductions

CMAP Board Chair Mayor Gerald Bennett, called the meeting to order at approximately 11:48 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes

A motion to approve the minutes of the November 14, 2018, meeting as presented was made by Carolyn Schofield, seconded by Mayor Al Larson, and with all in favor, carried.

4.0 Financial Statements

The various reports, including the Monthly Cash Report for CMAP and the Peters Fellowship, the Monthly Summary Report, the Monthly Revenue Report, the Monthly Expenditures report, the FY 2019 Project Summary and the Check Register for the months ending November 30, and December 31, 2018, were presented for approval. A motion to approve the reports as presented was made by Mayor Al Larson, seconded by Carolyn Schofield, and with all in favor, carried.

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 was provided for information only.

6.0 Grants, Subcontracts and Procurements

The monthly update of activities related to grants, subcontracts and procurements was presented, for information purposes.

7.0 Other Business

Chairman Mayor Bennett announced that Executive Director Joe Szabo of his intention to retire this year, that a recommendation had been made to hire an executive search firm, and he would likely appoint a special committee to conduct interviews of possible candidates.

8.0 Public Comment

There were no comments from the public.

9.0 Next Meeting

The Executive Committee will meet next on February 13, 2019.

11.0 Adjournment

At approximately 11:50 a.m., a motion to adjourn the Executive Committee by Mayor Al Larson, was seconded by Carolyn Schofield, and with all in favor, carried.

Respectfully submitted,



Angela Manning-Hardimon, Deputy Executive
Director for Finance and Administration

02-04-2019

/stk

Approved as presented by unanimous vote, February 13, 2019