



**Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Minutes
April 10, 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, Rita Athas-representing the City of Chicago, Al Larson-representing Northwest Cook County, John Noak-representing Will County, Andrew Madigan-representing the City of Chicago, and Carolyn Schofield-representing McHenry County.

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

1.0 Call to Order and Introductions

CMAP Board Chair Mayor Bennett, called the meeting to order at approximately 10:53 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 March 13, 2019, meeting as presented was made by Mayor Al Larson, seconded by Rita Athas, 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 month ending March 31, 2019, were presented for approval. A motion to approve the reports as presented was made by Mayor John Noak, 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

Regarding the search for the new Executive Director, CMAP Board Chair Mayor Bennett reported that approximately 70 (very diverse) resumes were received in response to the announcement, that the list would be cut to 23, that the committee would ask for a profile report of at least 10, that would then be narrowed down to about 6, with interviews conducted in May.

8.0 Public Comment

There were no comments from the public.

9.0 Next Meeting

The Executive Committee will meet next on May 8, 2019.

10.0 Executive Session

At 10:57 a.m., a motion by Rita Athas, seconded by Carolyn Schofield to move to an executive session to discuss a legal matter, and with all in favor, the motion carried.

11.0 Adjournment

At 11:01 a.m., and at the conclusion of the executive session, a motion to adjourn the Executive Committee by Mayor Al Larson, was seconded by Mayor John Noak, and with all in favor, carried.

Respectfully submitted,



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

05-01-2019

/stk

Approved as presented, by unanimous vote, May 8, 2019