



**Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Minutes
May 8, 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, John Noak-representing Will County (via tele-conference), Andrew Madigan-representing the City of Chicago (via tele-conference), and Carolyn Schofield-representing McHenry County (via tele-conference).

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 10:50 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 April 10, 2019, meeting as presented was made by Rita Athas, seconded by Mayor John Noak, 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 April 30, 2019, were presented for approval. A motion to approve the reports as presented was made by Mayor John Noak, seconded by Rita Athas, 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

There was no other business for the Executive Committee.

8.0 Public Comment

There were no comments from the public.

9.0 Next Meeting

The Executive Committee will meet next on June 19, 2019.

10.0 Adjournment

At 10:51 a.m. a motion to adjourn the Executive Committee by Rita Athas, was seconded by Mayor John Noak, and with all in favor, carried.

Respectfully submitted,



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

06-11-2019

/stk

Approved as presented, by unanimous vote June 19, 2019