



**Chicago Metropolitan Agency for Planning (CMAP)  
Executive Committee  
Minutes  
June 19, 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, and John Noak-representing Will County.

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

**1.0 Call to Order and Introductions**

CMAP Board Chair Mayor Bennett, called the meeting to order at approximately 10:40 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 May 8, 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 May 31, 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**

It is not likely that the Executive Committee will need to meet during the months of July and August, and is scheduled to meet on September 11, 2019.

**10.0 Adjournment**

At 10:42 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

08-26-2019

/stk

*Approved as presented by unanimous vote, September 11, 2019*