



**Chicago Metropolitan Agency for Planning (CMAA)  
Executive Committee  
Minutes  
September 11, 2019**

Offices of the Chicago Metropolitan Agency for Planning (CMAA)  
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, Anne Sheahan-representing the City of Chicago, and Diane Williams-representing suburban Cook County.

**Staff Present:** Erin Aleman, Amy McEwan, Angela Manning-Hardimon, and Sherry Kane

**1.0 Call to Order and Introductions**

CMAA Board Chair Mayor Bennett, called the meeting to order at approximately 11:06 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 June 19, 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 CMAA 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 and year ending June 30, 2019, were presented for approval. A motion to approve the reports as presented was made by Mayor John Noak, seconded by Diane Williams, 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.

- Executive Director Erin Aleman did report that she had met with all the Board members since her start date, and expects to meet with Acting Secretary Omer Osman before the Joint Meeting of the Board and MPO Policy Committee in October.
- Deputy Executive Director for Finance and Administration, Angela Manning-Hardimon reported that the close of the fiscal year had run late to accommodate schedules of the City of Chicago and the CTA. Financial reports for the months of July and August will be available at the next meeting.

## 8.0 Public Comment

There were no comments from the public.


## 9.0 Next Meeting

The Executive Committee is scheduled to meet next on Thursday, October 10, 2019.

## 10.0 Adjournment

At 11:10 a.m. a motion to adjourn the Executive Committee by Rita Athas, was seconded by Diane Williams, and with all in favor, carried.

Respectfully submitted,



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

09-20-2019

/stk

*Approved as presented, by unanimous vote, October 10, 2019*