



# Chicago Metropolitan Agency for Planning

## Agenda Item No. 3.0

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## Chicago Metropolitan Agency for Planning (CMAP) Executive Committee Minutes

October 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, John Noak-representing Will County, Carolyn Schofield-representing McHenry 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

CMAP Board Chair Mayor Bennett, called the meeting to order at approximately 11:18 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 September 11, 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 months ending July 31, and August 31, 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**

While there was no other business before the Executive Committee, Executive Director Erin Aleman did report that a General Contractor would be selected and be brought for approval at the November Board meeting to oversee the construction of the new office space at the Old Post Office. It is also likely CMAP will host an Open House after the move.

**8.0 Public Comment**

There were no comments from the public.

**9.0 Next Meeting**

The Executive Committee is scheduled to meet next on Wednesday, October 13, 2019.

**10.0 Adjournment**

At 11:21 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

11-08-2019

/stk

*Approved as presented by unanimous vote, November 13, 2019*