



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

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**Executive Committee
Annotated Agenda
Wednesday, March 11, 2020
11:00 a.m. (or immediately following the Board meeting)**

**Will County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois 60606**

1.0 Call to Order

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—January 8, 2020

ACTION REQUESTED: Approval

4.0 Financial Statements

The financial statements reflect revenue and expenditures for the months ending December 31, 2019, and January 31, 2020. Staff will provide a summary of the reports.

ACTION REQUESTED: Approval

5.0 Travel Expenses

A report of travel reimbursement for the Executive Director is provided.

ACTION REQUESTED: Information

6.0 Grants, Contracts, and Procurements

A monthly report of activities related to grants, subcontracts, and procurements is provided. Staff will provide a summary of the activities.

ACTION REQUESTED: Information

7.0 Update on the Move

Staff will give an update on activities related to CMAP's relocation to the Old Post Office in August 2020

ACTION REQUESTED: Information

8.0 Other Business

9.0 Next Meeting

The Executive Committee is scheduled to meet next on April 8, 2020.

10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

11.0 Adjournment

Executive Committee Members:

___ Gerald Bennett, Chair
___ Rita Athas

___ John Noak
___ Carolyn Schofield

___ Anne Sheahan
___ Diane Williams

Other Board Members:

___ Frank Beal
___ Matthew Brolley
___ Maurice Cox
___ Karen Darch

___ Jim Healy
___ Mike Montgomery
___ Rick Reinbold
___ Nancy Rotering

___ Matthew Walsh
___ Leanne Redden