



Chicago Metropolitan Agency for Planning

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Executive Committee
Annotated Agenda
Wednesday, November 13, 2019
11:00 a.m. (or immediately following the Board meeting)

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

- 1.0 Call to Order** 11:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – October 10, 2019**
ACTION REQUESTED: Approval
- 4.0 Presentation of FY2019 Financial Audit by Jim Savio, Partner with Sikich, LLP**
Drafts of the FY2019 Annual Financial Report and Independent Auditor’s Report will be presented.
ACTION REQUESTED: Information
- 5.0 Financial Statements**
The financial statements reflect revenue and expenditures for the month ending September 30. Staff will provide a summary of the reports.
ACTION REQUESTED: Approval
- 6.0 Travel Expenses and Out of Region Travel**
A report of travel reimbursement for the Executive Director is provided.
ACTION REQUESTED: Information
- 7.0 Grants, Subcontracts 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

8.0 Update on Move

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

ACTION REQUESTED: Information

9.0 Other Business

10.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

11.0 Executive Session

The Executive Committee will adjourn to an Executive Session to review minutes of prior Closed Session meetings under IOMA Section 3, 5 ILCS 120/2(c)(21).

12.0 Next Meeting

The Executive Committee likely will not meet in December, rather will meet next January 8, 2020.

13.0 Adjournment

Executive Committee:

___ Gerald Bennett, Chair
___ Rita Athas

___ John Noak
___ Carolyn Schofield

___ Anne Sheahan
___ Diane Williams

Other Board Members:

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

___ Jim Healy
___ Mike Montgomery
___ Rick Reinbold

___ Nancy Rotering
___ Matthew Walsh
___ Leanne Redden