



# Chicago Metropolitan Agency for Planning

## Agenda Item No. 3.0

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## Chicago Metropolitan Agency for Planning (CMAP)

### Executive Committee

#### Minutes

January 8, 2020

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, Carolyn Schofield-representing McHenry County, and Anne Sheahan-representing the City of Chicago.

**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 11:35 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 November 13, 2019, meeting as presented was made by Rita Athas, seconded by Carolyn Schofield, 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, and the Check Register for the months ending October 31, and November 30, 2019, were presented for approval. A motion to approve the reports as presented was made by Rita Athas, seconded by Anne Sheahan, and with all in favor, carried.

#### 5.0 Travel Expenses and Out of Region Travel

A report of travel reimbursement for the Executive Director 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**

Staff gave a very brief update on CMAP's relocation to the Old Post Office; next up are general contractor selection for the build out and selection of furniture supplier.

**8.0 Public Comment**

There were no comments from the public.

**9.0 Next Meeting**

The Executive Committee is scheduled to meet next in March.

**10.0 Adjournment**

At 11:06 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

03-04-2020

/stk

*Approved as presented by unanimous vote, March 11, 2020*