



**Chicago Metropolitan Agency for Planning (CMAP)**

**Executive Committee**

**Minutes**

February 10, 2021

**from computer, tablet or smartphone:**

<https://global.gotomeeting.com/join/748912965>

**by phone:**

+1 (669) 224-3412 Access Code: 748-912-965

**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, Molly Talkington, and Sherry Kane

**1.0 Call to Order and Introductions**

CMAP Board Chair Mayor Bennett called the meeting to order at approximately 10:37 a.m., and asked Executive Director Erin Aleman to call the roll:

|               |         |                   |         |
|---------------|---------|-------------------|---------|
| Mayor Bennett | Present | Rita Athas        | Present |
| Mayor Noak    | Present | Carolyn Schofield | Present |
| Anne Sheahan  | Present | Diane Williams    | Present |

**2.0 Agenda Changes and Announcements**

There were no agenda changes.

**3.0 Approval of Minutes**

A motion to approve the minutes of the January 13, 2021, meeting as presented was made by Diane Williams, seconded by Anne Sheahan, and a roll call vote followed:

|               |     |                   |     |
|---------------|-----|-------------------|-----|
| Mayor Bennett | Yes | Rita Athas        | Yes |
| Mayor Noak    | Yes | Carolyn Schofield | Yes |
| Anne Sheahan  | Yes | Diane Williams    | Yes |

The motion carried.

**4.0 Financial Statements**

Deputy Executive Director for Finance, Angela Manning-Hardimon represented 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 month ending December 31, 2020. A motion to approve the reports as presented was made by Mayor John Noak, seconded by Diane Williams, and a roll call vote followed:

|               |     |                   |     |
|---------------|-----|-------------------|-----|
| Mayor Bennett | Yes | Rita Athas        | Yes |
| Mayor Noak    | Yes | Carolyn Schofield | Yes |
| Anne Sheahan  | Yes | Diane Williams    | Yes |

The motion carried.

**5.0 Grants, Subcontracts and Procurements**

The monthly update of activities related to grants, subcontracts and procurements was presented, for information purposes.

**6.0 Other Business**

There was no other business before the CMAP Executive Committee. Executive Director Erin Aleman stated the agency’s by-laws were being reviewed by legal counsel with an eye towards creating greater efficiencies and outlining emergency provisions that would allow the agency to continue without interruption should future emergencies arise. The committee also discussed proposed changes to the FLIP curriculum.

**7.0 Public Comment**

There were no comments from the public.

**8.0 Next Meeting**

The Executive Committee is scheduled to meet next on March 10, 2021.

**11.0 Adjournment**

At approximately 10:45 a.m., a motion to adjourn the Executive Committee by Diane Williams, was seconded by Anne Sheahan, and with all in favor, carried.

Respectfully submitted,



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

02-26-2021  
/stk

*Approved as presented, by unanimous vote, March 10, 2021*