



Chicago Metropolitan Agency for Planning (CMAP)

Executive Committee

Minutes

April 14, 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, and Anne Sheahan-representing the City of Chicago.

Absent: Diane Williams-representing suburban Cook County.

Staff Present: Erin Aleman, 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 10:23 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	Absent

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes

A motion to approve the minutes of the March 10, 2021, meeting as presented was made by Anne Sheahan, seconded by Rita Athas, and a roll call vote followed:

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

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 February 28, 2021. A motion to approve the reports as presented was made by Mayor John Noak, 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	-

The motion carried.

5.0 CMAP By-Laws

Executive Director Erin Aleman reviewed the proposed changes to the by-laws primarily related to: workshops or visioning sessions—that would allow the board to meet without quorum, and when no action would be taken; approvals for procurements (\$50,000 threshold for ED approval and Executive Committee approvals for budgeted items); as well as emergency purchase authority in the case of a federal or state disaster or emergency declaration.

Any changes to the by-laws would require approval by the full CMAP Board.

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

There was no other business before the CMAP Executive Committee.

8.0 Public Comment

There were no comments from the public.

9.0 Next Meeting

The Executive Committee is scheduled to meet next on May 12, 2021.

11.0 Adjournment

At approximately 10:40 a.m., a motion to adjourn the Executive Committee by Mayor John Noak, was seconded by Carolyn Schofield, and with all in favor, carried.

Respectfully submitted,



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

04-27-2021

/stk

Approved as presented by roll call vote, May 12, 2021