



**Chicago Metropolitan Agency for Planning (CMAP)  
Executive Committee  
DRAFT Minutes  
June 9, 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 10:55 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 May 12, 2021, meeting as presented was made by Carolyn Schofield, 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.

**4.0 Financial Statements**

Deputy Executive Director for Finance, Angela Manning-Hardimon presented 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 April 30, 2021. A motion to approve the reports as presented was made by Mayor John Noak, 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	Yes

The motion carried.

**5.0 Grants, Contracts and Procurements**

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

**6.0 Other Business**

There was no other business before the CMAP Executive Committee.

**7.0 Public Comment**

There were no comments from the public.

**8.0 Next Meeting**

The Executive Committee is scheduled to meet next on September 8, 2021.

**11.0 Adjournment**

At approximately 11:00 a.m., a motion to adjourn the Executive Committee by Diane Williams, was seconded by Mayor John Noak, and with all in favor, carried.

Respectfully submitted,



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

06-28-2021  
/stk