

EXECUTIVE COMMITTEE

MEETING MINUTES - FINAL

Wednesday, February 8, 2023

11:00 AM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/86982110452>

Meeting ID: 869 8211 0452
One tap mobile
+13126266799,,86982110452# US (Chicago)

If you would like to speak during a public meeting, email your statement or question at least 24 hours before the meeting to info@cmap.illinois.gov. CMAP staff will read aloud submitted comments and allow any others who wish to speak during time scheduled for public comment.

If you require a reasonable accommodation or language interpretation services to attend or join the meeting, please contact CMAP at least five days before the meeting by email (info@cmap.illinois.gov) or phone (312-454-0400).

1.0 Call to Order and Introductions

Chair Bennett called the meeting to order at 10:23 a.m.

Present: Gerald Bennett, Paul Goodrich, John Noak, Carolyn Schofield, Anne Sheahan, and Diane Williams

Staff present: Erin Aleman, Amy McEwan, Blanca Vela-Schneider, Piotr Wietrzak

Others present: Martha Trotter

2.0 Agenda Changes and Announcements

There were no changes to the agenda.

Erin Aleman reminded the audience that the meeting is being held virtually, as allowed by the governor's disaster proclamation and determination by the committee.

3.0 Approval of Minutes

Approval of the Group Vote

A motion was made by Vice Chair Anne Sheahan, seconded by At-Large Member John Noak, to approve agenda items 3.01 and 3.02 under one vote. The motion carried by the following vote:

Aye: Gerald Bennett, Paul Goodrich, John Noak, Carolyn Schofield, Anne Sheahan and Diane Williams

3.01 Executive Committee meeting minutes from November 9, 2022

[23-020](#)

Attachments: [Exec Committee 11.9.22 Minutes](#)

This item was approved under the consent vote.

3.02 Executive Committee meeting minutes from December 14, 2022 [23-022](#)

Attachments: [Exec Committee 12.14.22 Minutes](#)

This item was approved under the consent vote.

4.0 Financial Statements**Approval of the Group Vote**

A motion was made by At-Large Member John Noak, seconded by At-Large Member Diane Williams, to approve agenda items 4.01 through 4.03 under one vote. The motion carried by the following vote:

Aye: Gerald Bennett, Paul Goodrich, John Noak, Carolyn Schofield, Anne Sheahan and Diane Williams

4.01 September monthly revenue and expenditure report for FY 2023 [23-042](#)

Attachments: [Sept 2022 Financials Executive Committee Report 09.30.2022](#)

This item was approved under the consent vote.

4.02 October monthly revenue and expenditure report for FY 2023 [23-043](#)

Attachments: [Oct 2022 Financials Executive Committee Report 10.31.2022](#)

This item was approved under the consent vote.

4.03 November monthly revenue and expenditure report for FY 2023 [23-106](#)

Attachments: [Nov 2022 Financials Executive Committee Report 11.30.2022](#)

This item was approved under the consent vote.

5.0 Information Items**5.01 Presentation of FY 2022 financial audit** [23-091](#)

Attachments: [22 Final Audit and Single Audit - CMAP](#)

Martha Trotter, Sikich, LLC, presented the FY 2022 annual financial audit and single audit report to the Committee. Based on its audit, Sikich has issued a clean, unmodified opinion, the highest level Sikich can provide. There were no instances identified of noncompliance or significant deficiency.

The audit will be forwarded to the CMAP Board at their March 2023 meeting.

The FY 2022 financial audit was received and referred to the CMAP Board.

6.0 Other Business

There was no other business before the committee.

7.0 Public Comment

There were no comments from the public.

8.0 Next Meeting

The next meeting is scheduled for March 8, 2023

9.0 Adjournment

A motion was made by Member John Noak, seconded by Member Anne Sheahan, to adjourn the meeting. The motion carried by the following vote:

Aye: Gerald Bennett, Paul Goodrich, John Noak, Carolyn Schofield, Anne Sheahan and Diane Williams

The meeting was adjourned at 10:42 am.

The minutes were prepared by Blanca Vela-Schneider.