



EXECUTIVE COMMITTEE

AGENDA - FINAL

Wednesday, May 13, 2026

10:30 AM

(or immediately following the conclusion of the CMAP Board meeting)

**DuPage Conference Room
433 West Van Buren Street, Suite 450
Chicago, IL 60607**

Members of the public who attend in-person can pre-register for a visitor's pass at info@cmap.illinois.gov until May 12, 2026, at 4:00 p.m. or should plan to arrive early to check-in with the building's information desk for access.

You can also join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/81812601381?pwd=h0bcsIGYRgJwEwUaf5pqmiAjSqlkt.1>

Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 818 1260 1381 Passcode: 811884

CMAP provides the opportunity for public comment. Individuals are encouraged to submit comment by email to info@cmap.illinois.gov at least 24 hours before the meeting. A record of all written public comments will be maintained and made publicly available.

The total cumulative time for public comment is limited to 15 minutes, unless determined otherwise by the Chair. Public comment is limited to three minutes per person unless the Chair designates a longer or shorter time period. Public comments will be invited in this order: Comments from in person attendees submitted ahead of time; comments from in-person attendees not previously submitted; comments from virtual attendees submitted ahead of time; and comments from virtual attendees not previously submitted.

To review CMAP's public participation policy, please visit <https://www.cmap.illinois.gov/committees>.

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**2.0 Agenda Changes and Announcements****3.0 Approval of Minutes****3.01 Minutes from April 8, 2026** [26-113](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

Attachments: [4.8.26 Executive Committee meeting minutes draft](#)

4.0 Financials**4.01 February and March revenue and expenditures report for FY2026** [26-116](#)

PURPOSE & ACTION: A monthly report of financial activity for the committee's review and approval.

ACTION REQUESTED: Approval

Attachments: [Memo - FY26 revenue and expenditures - February and March](#)
[FY26 Feb revenue and expenditures report](#)
[FY26 Mar revenue and expenditures report](#)

5.0 Executive Session**5.01 Executive Session to review personnel matters pursuant to 5 ILCS 120/2 (c)(1)** [26-114](#)

ACTION REQUESTED: Discussion

5.02 Action to forward recommendations of the Executive Director's performance evaluation to the CMAP Board for their consideration [26-115](#)

ACTION REQUESTED: Approval

6.0 Information Items**6.01 February and March 2026 Executive Committee contract, agreement, and software subscription report** [26-119](#)

PURPOSE & ACTION: A monthly update of activity relating to grants, contracts, agreements, and software subscriptions.

ACTION REQUESTED: Information

Attachments: [Memo - FY26 February and March contracts report](#)

6.02 Executive Director expenses for the month of April, 2026 [26-112](#)

PURPOSE & ACTION: Submittal of the Executive Director's out-of-region travel expenses for the month of April, 2026 for informational purposes.

ACTION REQUESTED: Information

Attachments: [Memo - Executive Director Travel Summary for month of April 2026](#)

7.0 Other Business**8.0 Public Comment**

This is an opportunity for comments from members of the audience.

9.0 Next Meeting

The next meeting is scheduled for June 10, 2026.

10.0 Adjournment