



EXECUTIVE COMMITTEE

AGENDA - FINAL

Wednesday, September 10, 2025

10:30 AM

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

**DuPage County 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 September 9, 2025 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/join/edl?muid=84162712826_1735588411000N

Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 841 6271 2826 Passcode: 436031

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 May 14, 2025**[25-196](#)

PURPOSE & ACTION: Review and approval of the meeting minutes.

ACTION REQUESTED: Approval

Attachments: [CMAP Exec Committee 05.14.25 Minutes](#)

3.02 Executive session minutes from May 14, 2025[25-200](#)

PURPOSE & ACTION: Review and approval of the executive session minutes.

ACTION REQUESTED: Approval

4.0 Procurements and Contract Approvals**4.01 Intergovernmental agreement for Cook County Assessor Data – Tax Year 2024**[25-272](#)

PURPOSE & ACTION: The Cook County Assessor's Office GIS data is available at no cost but requires a resolution by the board that authorizes the executive director to enter into an intergovernmental agreement with Cook County Assessor's Office to access GIS data for the 2024 tax year.

ACTION REQUESTED: Approval

Attachments: [Memo - CCAO justification](#)
[Intergovernmental Agreement with Cook County 2026](#)
[Resolution with Cook County Assessors Office 2026](#)
[Exhibit A - Statement of Purpose FY26](#)

5.0 Financials**5.01 February and March revenue and expenditure report for FY 2025**[25-208](#)

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

ACTION REQUESTED: Approval

Attachments: [Memo - FY25 Revenue and Expenditure - Feb and Mar](#)
[FY25 Feb Revenue and Expenditure Report](#)
[FY25 Mar Revenue and Expenditure Report](#)

5.02 April, May, and June revenue and expenditure report for FY 2025[25-282](#)

PURPOSE & ACTION: A monthly report of financial activity will be made to the Executive Committee for its review and approval.

ACTION REQUESTED: Approval

Attachments: [Memo - FY25 Revenue and Expenditure - Apr, May, and Jun](#)
[FY25 Apr Revenue and Expenditure Report](#)
[FY25 May Revenue and Expenditure Report](#)
[FY25 Jun Revenue and Expenditure Report](#)

5.03 March and April 2025 Executive Committee contract, agreement, and software subscription report [25-209](#)

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

ACTION REQUESTED: Information

Attachments: [Memo - FY25 Mar and Apr Contracts Report](#)

5.04 May and June 2025 Executive Committee contract, agreement, and software subscription report [25-283](#)

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

ACTION REQUESTED: Information

Attachments: [Memo - FY25 May and Jun Contracts Report](#)

5.05 Revolving Line of Credit and Utilization Policy [25-281](#)

PURPOSE & ACTION: Authorization to establish a Revolving Line of Credit (LOC) with a financial institution and adopt the policy for LOC utilization.

ACTION REQUESTED: Recommendation for approval to the CMAP Board

Attachments: [Memo - Line of Credit Policy](#)
[Attachment 1 - BMO LOC Proposal](#)
[Attachment 2 - CMAP LOC Policy](#)

6.0 Executive Session

6.01 Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21) [25-284](#)

PURPOSE & ACTION: Bi-annual review of closed session minutes.

ACTION REQUESTED: Information

6.02 Action on the recommendation by staff regarding closed session minutes [25-285](#)

PURPOSE & ACTION: The Board will consider staff's recommendation on the release of previously approved closed session meeting minutes.

ACTION REQUESTED: Approval

7.0 Information Items

7.01 Executive director expenses for the month of May, 2025 [25-201](#)

PURPOSE & ACTION: Submittal of the executive director's out-of-region travel expenses for the month of May, 2025 for informational purposes.

ACTION REQUESTED: Information

Attachments: [Memo - Executive Director Travel Summary for month of May 2025](#)

8.0 Other Business**9.0 Public Comment**

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

10.0 Next Meeting

The next meeting is scheduled for October 8, 2025.

11.0 Adjournment