



**EXECUTIVE COMMITTEE**

**AGENDA - FINAL**

Wednesday, April 8, 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](mailto:info@cmap.illinois.gov) until April 7, 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](mailto: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.

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**1.0 Call to Order and Introductions****2.0 Agenda Changes and Announcements****3.0 Approval of Minutes****3.01 Minutes from February 11, 2026** [26-054](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

**Attachments:** [2.11.26 CMAP Executive Committee meeting minutes draft](#)

**4.0 Financials****4.01 January revenue and expenditures report for FY2026** [26-067](#)

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

ACTION REQUESTED: Approval

**Attachments:** [Memo - FY26 revenue and expenditures - January](#)  
[FY26 Jan revenue and expenditures report](#)

**5.0 Executive Session****5.01 Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21)** [26-055](#)

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

ACTION REQUESTED: Information

**5.02 Action on the recommendation by staff regarding closed session minutes** [26-056](#)

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

ACTION REQUESTED: Approval

**6.0 Information Items****6.01 January 2026 Executive Committee contract, agreement, and software subscription report** [26-070](#)

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

ACTION REQUESTED: Information.

**Attachments:** [Memo - FY26 January Contracts Report](#)

**6.02 Executive Director expenses for the month of February, 2026** [26-017](#)

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

ACTION REQUESTED: Information

**Attachments:** [Memo - Executive Director travel summary for month of Feb 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 May 13, 2026.

**10.0 Adjournment**



433 West Van Buren Street  
Suite 450  
Chicago, IL 60607

312-454-0400  
cmap.illinois.gov

**EXECUTIVE COMMITTEE**

**MEETING MINUTES - DRAFT**

Wednesday, February 11, 2026

10:30 AM

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

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## 1.0 Call to Order and Introductions

Chair Anne Sheahan called the meeting to order at 11:04 a.m.

**Present:** John Noak, Carolyn Schofield, Anne Sheahan and Jung Yoon

**Absent:** Gerald Bennett and Richard Reinbold

## 2.0 Agenda Changes and Announcements

There are no changes to the agenda.

## 3.0 Approval of Minutes

### 3.01 Executive Committee meeting minutes from January 14, 2026

[26-016](#)

**Attachments:** [1.14.26 CMAP Executive Committee meeting minutes draft](#)

*A motion was made by Member John Noak, seconded Member Jung Yoon, to approve the minutes from January 14, 2026. The motion carried by the following vote:*

**Aye:** John Noak, Carolyn Schofield, Anne Sheahan and Jung Yoon

**Absent:** Gerald Bennett and Richard Reinbold

## 4.0 Other Items for Approval

### 4.01 December revenue and expenditures report for FY2026

[26-021](#)

**Attachments:** [Memo - FY26 revenue and expenditures - December](#)  
[FY26 Dec revenue and expenditures report](#)

*A motion was made by Member John Noak, seconded Member Carolyn Schofield, to approve the December revenue and expenditures report for FY2026. The motion carried by the following vote:*

**Aye:** John Noak, Carolyn Schofield, Anne Sheahan and Jung Yoon

**Absent:** Gerald Bennett and Richard Reinbold

## 5.0 Other Business

There was no other business before the committee.

## 6.0 Public Comment

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

There were no comments from the public.

## 7.0 Next Meeting

The next meeting is scheduled for March 11, 2026.

## 8.0 Adjournment

*A motion was made by Member John Noak, seconded by Member Carolyn Schofield, that the meeting be adjourned. The motion carried by the following vote:*

**Aye:** John Noak, Carolyn Schofield, Anne Sheahan and Jung Yoon

**Absent:** Gerald Bennett and Richard Reinbold

The meeting was adjourned at 11:06 a.m.

Minutes prepared by Maren Lutterbach.

## MEMORANDUM

**To:** CMAP Executive Committee

**From:** Vas Boykovskyy, Deputy of Finance

**Date:** March 11, 2026

**Subject:** Revenue and Expenditure Report for FY 2026

**Action Requested:** Approval

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### **Purpose**

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

**ACTION REQUESTED:** Approval

FY2026

**CMAP**  
**monthly**  
**financial**  
**report**

January 2026



Chicago Metropolitan  
Agency for Planning

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## Monthly Revenue and Expenditure Report

### As of January 2026

The overall purpose of monthly financial reports is to provide key information on performance of revenues as well as expenses. Therefore, the following items for the month are being presented to the Executive Committee:

- Monthly cash overview.
- Fiscal year-to-date revenue and expenditure overview.

## Monthly Cash Overview, January 2026

What caused the change in balance for each of the cash accounts?

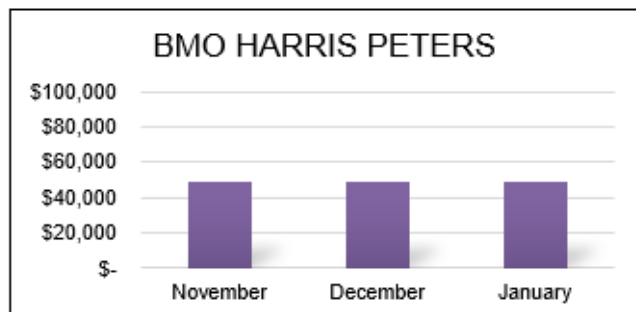
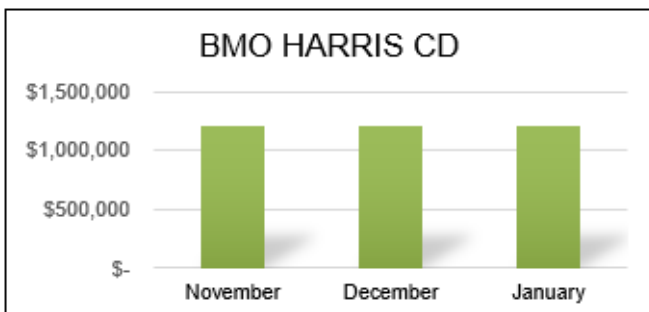
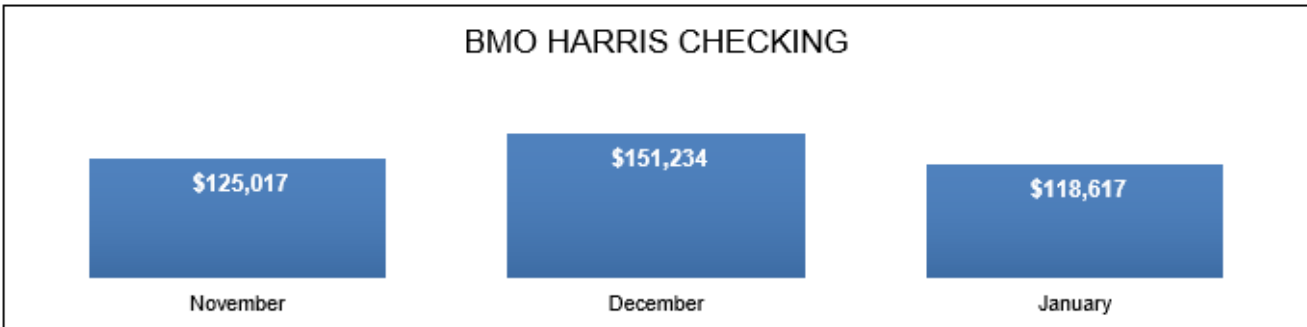
**BMO Harris Checking Account:** Wire transfers of \$3 million from the General Investment account funded operating activities for the month. Operating activities were comprised of \$0.6 million in personnel related costs, and \$2.1 million in payables.

**BMO Harris General Investment Account:** Wire transfers received in the amount of \$3.5 million resulting from monthly revenue activity, funded \$3 million in transfers to the Checking account for the month.

**BMO Harris CD:** No activity has occurred in this account during FY2026.

**BMO Harris Peters Fellowship Account:** Monthly interest was the only activity in this account during FY2026.

	BMO Harris				Total
	Checking	Investment	CD	PDP	
Cash & Investments @ January 31, 2026	\$ 118,617	\$ 4,180,374	\$ 1,200,000	\$ 49,307	\$ 5,548,299



## Transaction Register, January 2026

Number	Date	Vendor Name	Transaction Description	Amount
VACH-0001103	1/2/2026	601W COMPANIES CHICAGO MT LLC	Office Rent/Maintenance	210,262.57
VPAY-0000227	1/2/2026	HEALTH EQUITY, INC.	FSA/HSA	634.22
VPAY-0000228	1/5/2026	COMCAST	TV Service	137.40
VPAY-0000229	1/5/2026	COMCAST	Internet	998.83
VACH-0001104	1/8/2026	AECOM TECHNICAL SERVICES INC	Consultant reimbursement	43,220.10
VACH-0001105	1/8/2026	AUSTEN EDWARDS	Employee Travel/Conference/Membership Reimbursement	852.96
VACH-0001106	1/8/2026	CREATIVE FINANCIAL STAFFING LLC	Temp Agency Support	3,195.90
VACH-0001107	1/8/2026	ELIZABETH DAVIS-GINSBERG	Employee Travel/Conference/Membership Reimbursement	852.96
VPAY-0000230	1/8/2026	Empower	Empower 403B Contribution	23,286.69
VACH-0001108	1/8/2026	ERIN ALEMAN	Employee Travel/Conference/Membership Reimbursement	136.14
VACH-0001109	1/8/2026	GRM INFORMATION MANAGEMENT SERVICES OF CHICAGO LLC	Offsite storage	500.38
VPAY-0000231	1/8/2026	HEALTH EQUITY, INC.	FSA/HSA	12,163.72
VPAY-0000232	1/8/2026	HEALTH EQUITY, INC.	FSA/HSA	1,230.46
VCHK-0000084 70364	1/8/2026	HERTZ CORPORATION	Car rental	32.29
VACH-0001110	1/8/2026	HOLLY HUDSON	Employee Travel/Conference/Membership Reimbursement	2,129.21
VACH-0001111	1/8/2026	ICF INCORPORATED LLC	Consultant reimbursement	8,484.43
VACH-0001112	1/8/2026	IRON MOUNTAIN	Paper Shredding Service	11.95
VACH-0001113	1/8/2026	JAEMI JACKSON	Employee Travel/Conference/Membership Reimbursement	350.00
VACH-0001114	1/8/2026	Kimley-Horn and Associates, Inc	Consultant reimbursement	61,598.50
VACH-0001115	1/8/2026	LHH Recruitment Solutions	Temp Agency Support	9,368.96
VCHK-0000085 70365	1/8/2026	MCHENRY COUNTY COUNCIL OF GOVERNMENTS	Consultant reimbursement	50.00
VACH-0001116	1/8/2026	MCHENRY COUNTY DIVISION OF TRANSPORTATION	Consultant reimbursement	6,752.61
VACH-0001126	1/8/2026	Nonstop Administration and Insurance Services, Inc.	Health insurance	45,024.08
VACH-0001118	1/8/2026	OATES ASSOCIATES INC	Consultant reimbursement	3,393.24
VACH-0001119	1/8/2026	RESOURCE SYSTEMS GROUP INC	Consultant reimbursement	7,039.12
VACH-0001120	1/8/2026	SK GLOBAL SOFTWARE, LLC	D365 Consultant	20,000.00
VACH-0001121	1/8/2026	SLG INNOVATION INC	IT services	105,080.12

VACH-0001122	1/8/2026	SOUTH SUBURBAN MAYORS & MANAGERS ASSOCIATION	Consultant reimbursement	160.00
VCHK-0000083 70366	1/8/2026	STATE EMPLOYEE RETIREMENT SYSTEM OF ILLINOIS	SERS Pension Contribution	6,090.16
VACH-0001123	1/8/2026	THERM FLO INC	Office Maintenance	2,212.77
VACH-0001124	1/8/2026	TIERPOINT LLC	Offsite data storage	497.03
VACH-0001125	1/8/2026	WAREHOUSE DIRECT	Office supplies	65.16
VACH-0001127	1/15/2026	AECOM TECHNICAL SERVICES INC	Consultant reimbursement	4,610.05
VACH-0001128	1/15/2026	All Together, LLC	Consultant reimbursement	21,018.10
VACH-0001129	1/15/2026	BEDFORD PARK, VILLAGE OF	Consultant reimbursement	14,945.29
VACH-0001130	1/15/2026	CHICAGO TRANSIT AUTHORITY	Consultant reimbursement	176,854.63
VACH-0001131	1/15/2026	CliftonLarsonAllen LLP	Accounting staffing	38,151.25
VACH-0001132	1/15/2026	COGENT COMMUNICATIONS INC	Internet	752.25
VACH-0001133	1/15/2026	CREATIVE FINANCIAL STAFFING LLC	Temp Agency Support	4,102.20
VACH-0001134	1/15/2026	Crowe LLP	Class & Comp. Study	10,590.00
VACH-0001135	1/15/2026	DUPAGE MAYORS & MANAGERS CONFERENCE	Consultant reimbursement	21,740.64
VACH-0001136	1/15/2026	ECOINTERACTIVE INC	Consultant reimbursement	57,674.00
VACH-0001137	1/15/2026	ESRI	ESRI ArcGIS Renewal	113,900.00
VPAY-0000233	1/15/2026	HEALTH EQUITY, INC.	FSA/HSA	2,478.51
VACH-0001138	1/15/2026	HIGH STREET CONSULTING GROUP LLC	Consultant reimbursement	12,615.00
VACH-0001139	1/15/2026	HW LOCHNER INC	Consultant reimbursement	11,835.96
VACH-0001140	1/15/2026	JACOBS ENGINEERING GROUP, INC.	Consultant reimbursement	45,436.36
VACH-0001141	1/15/2026	JENNIE VANA	Employee Parking Reimbursement	309.00
VACH-0001142	1/15/2026	KAITLIN CERNAK	Employee Travel/Conference/Membership Reimbursement	418.21
VACH-0001143	1/15/2026	KANE COUNTY DIVISION OF TRANSPORTATION	Consultant reimbursement	25,643.26
VACH-0001144	1/15/2026	KELSEY PUDLOCK	Employee Travel/Conference/Membership Reimbursement	650.00
VCHK-0000086 70367	1/15/2026	Kerrsmith Design	Consultant reimbursement	11,450.00
VACH-0001145	1/15/2026	LILY BRACK	Employee Travel/Conference/Membership Reimbursement	53.56
VACH-0001146	1/15/2026	MCHENRY COUNTY DIVISION OF TRANSPORTATION	Consultant reimbursement	6,326.50
VACH-0001147	1/15/2026	METRA	Consultant reimbursement	67,200.00
VACH-0001148	1/15/2026	MUSE COMMUNITY DESIGN LLC	Consultant reimbursement	5,018.75

			Employee Travel/Conference/Membership Reimbursement	650.00
VACH-0001149	1/15/2026	NORA BECK		
VACH-0001150	1/15/2026	STREETLIGHT DATA INC	Consultant reimbursement	15,038.50
VACH-0001151	1/15/2026	T.Y. Lin International	Consultant reimbursement	9,815.00
VACH-0001152	1/15/2026	TIERPOINT LLC	Offsite data storage	12,202.89
VACH-0001153	1/15/2026	WAREHOUSE DIRECT	Office supplies	39.04
VACH-0001153	1/15/2026	WEST CENTRAL MUNICIPAL CONFERENCE	Consultant reimbursement	12,828.39
VPAY-0000234	1/16/2026	RTA/CTA Transit Benefits Fare Pgm	RTA/CTA Transit Program	5,492.50
VPAY-0000235	1/20/2026	Illinois Municipal Retirement Fund	IMRF Pension Contribution	76,339.97
VACH-0001154	1/22/2026	A EPSTEIN AND SONS INTERNATIONAL INC	Consultant reimbursement	6,866.03
VACH-0001155	1/22/2026	AFLAC	Employee supplemental health benefits	1,128.34
VACH-0001156	1/22/2026	Aspen Walters	Employee Travel/Conference/Membership Reimbursement	465.00
VACH-0001157	1/22/2026	BEDFORD PARK, VILLAGE OF	Consultant reimbursement	28,413.15
VACH-0001158	1/22/2026	BLUE CROSS BLUE SHIELD OF ILLINOIS	Health insurance	141,397.81
VACH-0001159	1/22/2026	Christopher James Danley & Brenda	Consultant reimbursement	128,637.40
VPAY-0000238	1/22/2026	COMED	Utilities	1,435.68
VACH-0001160	1/22/2026	CREATIVE FINANCIAL STAFFING LLC	Temp Agency Support	4,102.20
VACH-0001161	1/22/2026	Crowe LLP	Class & Comp. Study	17,455.00
VACH-0001162	1/22/2026	DELTA DENTAL - RISK	Dental Insurance	10,471.98
VACH-0001163	1/22/2026	DUPAGE MAYORS & MANAGERS CONFERENCE	Consultant reimbursement	19,308.95
VPAY-0000241	1/22/2026	Empower	Empower 403B Contribution	23,264.52
VACH-0001164	1/22/2026	ERIN ALEMAN	Employee Travel/Conference/Membership Reimbursement	325.00
VACH-0001165	1/22/2026	FIRST COMMUNICATIONS LLC	Consultant reimbursement	2,433.74
VACH-0001166	1/22/2026	GARVEYS OFFICE PRODUCTS INC	Office Supplies	1,263.15
VPAY-0000236	1/22/2026	HEALTHEQUITY, INC.	FSA/HSA	2,688.72
VPAY-0000237	1/22/2026	HEALTHEQUITY, INC.	FSA/HSA	205.25
VACH-0001167	1/22/2026	HOLLAND AND KNIGHT LLP	Legal services support	197.50
VACH-0001168	1/22/2026	KANE COUNTY DIVISION OF TRANSPORTATION	Consultant reimbursement	26,880.66
VACH-0001169	1/22/2026	MAKALA MORALES	Employee Travel/Conference/Membership Reimbursement	32.20
VACH-0001170	1/22/2026	Munico, LLC	Safety supplies	140.34
VACH-0001171	1/22/2026	MUTUAL OF OMAHA	Life insurance	6,864.89

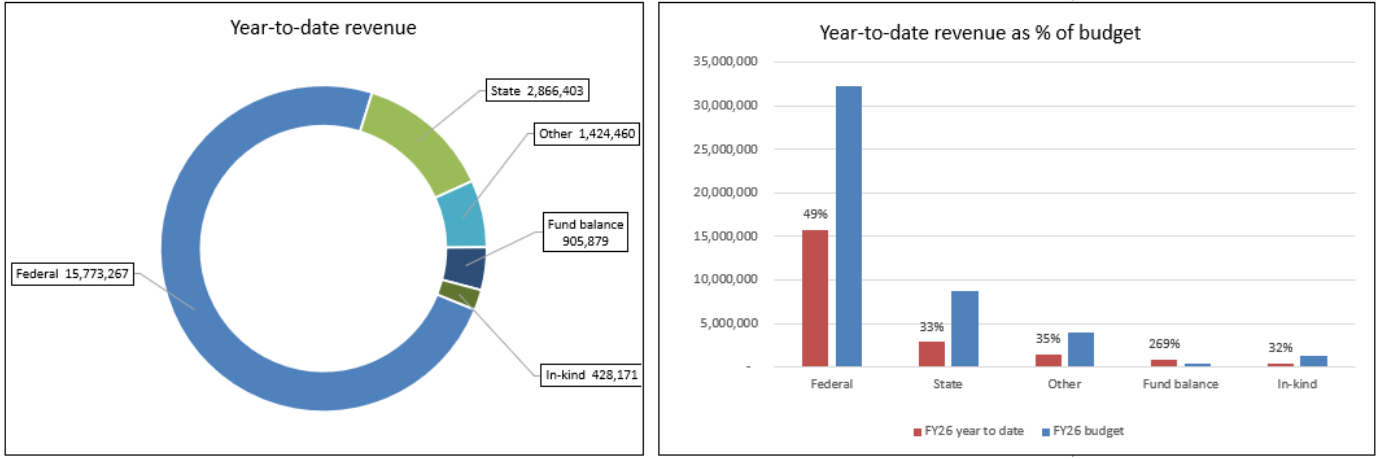
VACH-0001172	1/22/2026	NATIONAL ASSOCIATION OF REGIONAL COUNCILS	NARC Conference Registration	3,000.00
VACH-0001173	1/22/2026	OATES ASSOCIATES INC	Consultant reimbursement	18,083.68
VACH-0001174	1/22/2026	SB FRIEDMAN AND COMPANY	Consultant reimbursement	3,948.25
VACH-0001175	1/22/2026	WEST CENTRAL MUNICIPAL CONFERENCE	Consultant reimbursement	26,775.10
VPAY-0000239	1/23/2026	HEALTH EQUITY, INC.	FSA/HSA	2,715.65
VPAY-0000240	1/23/2026	VISION SERVICE PLAN (IL)	Vision Insurance	1,802.94
VACH-0001182	1/29/2026	1-800-GOT-JUNK? Chicagoland	Trash Removal	2,377.00
VACH-0001183	1/29/2026	ADP Screening and Selection Services	Employment screening	50.00
VACH-0001184	1/29/2026	Alyson Dressman	Employee Travel/Conference/Membership Reimbursement	60.00
VPAY-0000243	1/29/2026	BMO HARRIS BANK MASTER CARD	Credit card purchases	10,362.25
VACH-0001185	1/29/2026	BUDGET RENT A CAR SYSTEM INC	Car rental	7.55
VACH-0001186	1/29/2026	Chicago CPR Academy, LLC	Agency Training	2,261.00
VACH-0001187	1/29/2026	CHICAGO OFFICE TECHNOLOGY GROUP	Xerox copier fee	408.78
VACH-0001188	1/29/2026	CIVILTECH ENGINEERING INC	Consultant reimbursement	5,248.00
VACH-0001189	1/29/2026	CREATIVE FINANCIAL STAFFING LLC	Temp Agency Support	3,243.60
VACH-0001190	1/29/2026	EGRET & OX PLANNING LLC	Consultant reimbursement	13,790.00
VACH-0001191	1/29/2026	GARVEYS OFFICE PRODUCTS INC	Office Supplies	661.72
VACH-0001191	1/29/2026	GEWALT HAMILTON ASSOCIATES INC	Consultant reimbursement	14,375.00
VPAY-0000242	1/29/2026	HEALTH EQUITY, INC.	FSA/HSA	2,635.76
VACH-0001192	1/29/2026	HIGH STREET CONSULTING GROUP LLC	Consultant reimbursement	79,200.00
VACH-0001193	1/29/2026	JACOBS ENGINEERING GROUP, INC.	Consultant reimbursement	7,688.63
VACH-0001194	1/29/2026	KANE COUNTY DIVISION OF TRANSPORTATION	Consultant reimbursement	53,326.99
VACH-0001195	1/29/2026	LHH Recruitment Solutions	Temp Agency Support	11,198.84
VACH-0001196	1/29/2026	Lochmueller Group Inc	Consultant reimbursement	1,958.00
VACH-0001197	1/29/2026	M. Harris & Co.	Consultant reimbursement	68,585.41
VACH-0001198	1/29/2026	MCHENRY COUNTY DIVISION OF TRANSPORTATION	Consultant reimbursement	6,600.45
VACH-0001199	1/29/2026	MEGAN FULARA	Employee Travel/Conference/Membership Reimbursement	165.00
VACH-0001200	1/29/2026	MILO SHAPEY	Employee Travel/Conference/Membership Reimbursement	442.72
VACH-0001203	1/29/2026	Perspectives Coaching	Consultant reimbursement	22,800.00
VACH-0001201	1/29/2026	RIVERSIDE GRAPHICS CORPORATION	Office supplies	264.00

VCHK-0000088		STATE EMPLOYEE RETIREMENT		
70368	1/29/2026	SYSTEM OF ILLINOIS	SERS Pension Contribution	6,090.16
VACH-0001202	1/29/2026	WAREHOUSE DIRECT	Office supplies	251.86
			<b>Total</b>	<b>\$2,156,347.62</b>

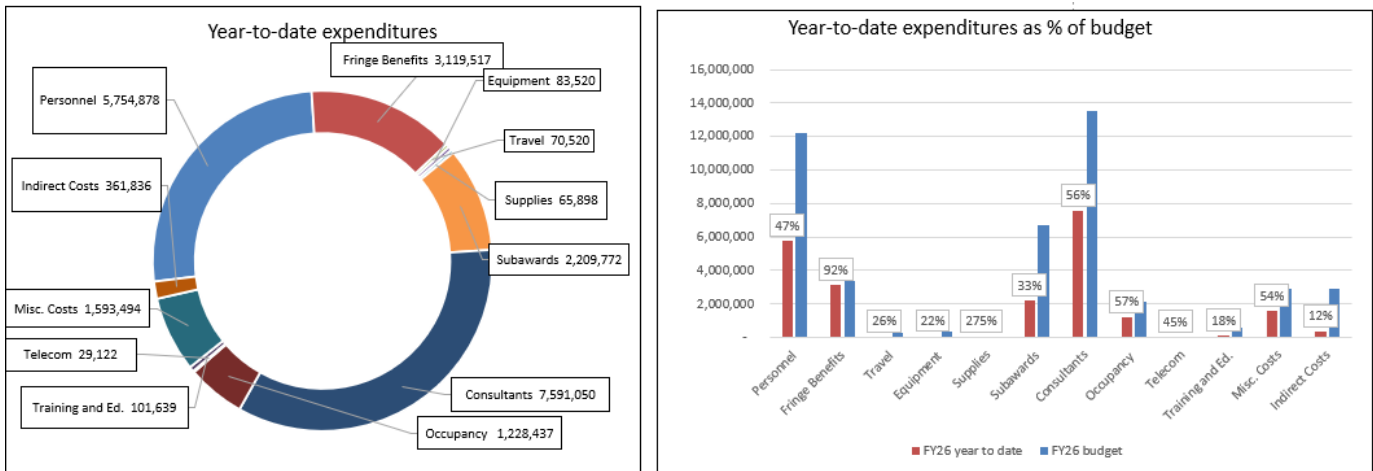
## Fiscal Year-to-date Revenue and Expenditure Overview, January 2026

**Revenue highlights:** Revenue received as of this month for FY2026 is comprised of 74% Federal, 15% State and In-kind, and 11% Other Public, Foundation, Non-Public and Miscellaneous Funding.

Year-to-date, CMAP has collected 46% of its budgeted revenue from the sources identified in the tables below (excludes non-operational). Many of these revenue sources are reimbursable grants, therefore, revenues trail expenses.



**Expenditure highlights:** Expenditures are divided into twelve expenditure categories based on the agency's annual budget. Year-to-date, the agency has expended 49% of the budget in these categories. The three highest dollar categories of expenditures fiscal year-to-date are personnel at \$5.8 million, fringe benefits at \$3.1 million, and consultant costs at \$7.6 million.



## Budget to Actual Tables, January 2026

<b>Revenue, fund balance and in-kind services</b>			
	<b>FY26 budget</b>	<b>FY26 year to date</b>	<b>FY26 balance</b>
Federal revenue total	32,280,535	15,773,267	16,507,268
State revenue total	8,695,388	2,866,403	5,828,985
Other revenue total	4,026,422	1,424,460	2,601,962
Use of fund balance total	336,592	905,879	(569,287)
In-kind services total	1,348,561	428,171	920,390
<b>Total</b>	<b>\$46,687,498</b>	<b>\$21,398,180</b>	<b>\$25,289,318</b>

<b>Expenses</b>			
	<b>FY26 budget</b>	<b>FY26 year to date</b>	<b>FY26 balance</b>
Personnel (Salary and Wages)	12,225,234	5,754,878	6,470,356
Fringe Benefits	3,393,868	3,119,517	274,352
Travel	276,370	70,520	205,850
Equipment	375,600	83,520	292,080
Supplies	24,000	65,898	(41,898)
Contractual Subawards*	6,739,302	2,209,772	4,529,530
Consultant (Professional Service)	13,559,163	7,591,050	5,968,113
Occupancy (Rent and Utilities)	2,136,711	1,228,437	908,274
Telecommunications	65,000	29,122	35,878
Training and Education	568,425	101,639	466,786
Miscellaneous Costs	2,947,986	1,593,494	1,354,492
Indirect Costs	2,911,961	361,836	2,550,125
<b>Total</b>	<b>\$45,223,620</b>	<b>\$22,209,682</b>	<b>\$23,013,938</b>

Note: \*Core and Competitive subawards to UWP Partner Agencies (Chicago Department of Transportation, Council of Mayors Planning Liaisons Program, Counties, CTA, Metra, and Pace)

End report  
###



Chicago Metropolitan Agency for Planning

433 West Van Buren Street  
 Suite 450  
 Chicago, IL 60607  
 312-454-0400  
 cmap.illinois.gov

**MEMORANDUM**

**TO:** Executive Committee

**FROM:** Vas Boykovskyy, Deputy of Finance

**Date:** March 11, 2026

**Subject:** January 2026 Executive Committee contract, agreement, and software subscription report (FY2026)

**Action Requested:** Information

A monthly update of activity relating to grants, contracts and procurements to the Executive Committee for its review and information.

Grant Agreements

The following is a list of grant agreements for the fiscal year funding sources.

Grant Agreement No	Purpose	Grantor	Funding Exp
A22-0822-GA_SPR_A03	Regional Safety Data Program, grant agreement amendment 3	Illinois Department of Transportation (IDOT)	December 2025
A23-0849-GA_A01	Cook County Property Tax Analysis, grant agreement amendment 1	Cook County Office of the President	November 2025
A23-0901-GA_FHWA_A02	Build America Bureau/FHWA/Regional Infrastructure Accelerator (RIA), grant agreement	Federal Highway Administration (FHWA)	August 2025
A23-0902-GA_PL_A01	Americans with Disabilities Act (ADA) Program, grant agreement amendment 1	Illinois Department of Transportation (IDOT)	June 2026
A23-0902-GA_PL_A02	Americans with Disabilities Act (ADA) Program, grant agreement amendment 2	Illinois Department of Transportation (IDOT)	December 2027
A23-0905-GA_MMC	Metropolitan Mayors Caucus (MMC) Regional Climate Action Planning, grant agreement	Metropolitain Mayors Caucus (MMC)	June 2027
A23-0908-GA	Cook County IGA: Berwyn-Riverside Railroad Grade Crossing Study (C23-0032)	Cook County Department of Transportation and Highways	November 2026
A24-0906-GA	Clean Energy to Communities (C2C) / NREL, grant agreement	US Department of Energy (USDOE)	February 2027

Grant Agreement No	Purpose	Grantor	Funding Exp
A25-0860-GA_UWP-O	FY25 UPW, Operating grant agreement	Illinois Department of Transportation (IDOT)	December 2025
A25-0866-GA_UWP-C	FY25 UPW, Competitive grant agreement	Illinois Department of Transportation (IDOT)	June 2027
A25-0909-GA_CTA	CTA I-290 / Blue Line Corridor Project, CTA Match Grant	CTA	November 2027
A25-0910-GA_IDOT	IDOT I-290 / Blue Line Corridor Project, grant agreement	Illinois Department of Transportation (IDOT)	November 2027
A25-0911-GA_Sch	Schreiber Philanthropy Lake County, grant agreement	Schreiber Philanthropy	April 2026
A25-730.25-GA_IDNR	Regional Water Supply Planning - OWR	The State of Illinois, Natural Resources	March 2027
A25-9797-GA_MAC	2025 MacArthur Foundation, grant agreement	John D. and Caterine T. MacArthur Foundation	July 2027
A25-SRP eTIP_SPR	SPR e-Tip	Illinois Department of Transportation (IDOT)	March 2030
A26-200.26 & 700.26-GA_UWP-O	FY26 UWP, Operating Grant agreement	Illinois Department of Transportation (IDOT)	December 2026
A26-201.26 & 481.26-GA_UWP-C	FY26 UWP, Competitive grant agreement	Illinois Department of Transportation (IDOT)	June 2028

### Other Agreements

The following is a running list of intergovernmental and other agreements executed during the fiscal year to date.

Month Year	Agreement No	Partner	Purpose
January 2026	A26-0034-IGA_TA	Lynwood	Lynwood Public Right-of-Way ADA Self Evaluation and Transition Plan
January 2026	A26-0035-IGA_TA	South Elgin	South Elgin Public Right-of-Way ADA Self Evaluation and Transition Plan
January 2026	A26-0036-IGA_TA	Waukegan	Waukegan Public Right-of-Way ADA Self Evaluation and Transition Plan
January 2026	A26-0037-IGA_TA	Bellwood	Bellwood Capital Improvement Plan
January 2026	A26-0038-IGA_TA	Blue Island	Blue Island Capital Improvement Plan
January 2026	A26-0039-IGA_TA	Kenilworth	Kenilworth Capital Improvement Plan
January 2026	A26-0040-IGA_TA	Minooka	Minooka Capital Improvement Plan
January 2026	A26-0041-IGA_TA	Wilmington	Wilmington Capital Improvement Plan
January 2026	A26-0042-IGA_TA	Calumet Park	Calumet Park Corridor Plan
January 2026	A26-0043-IGA_TA	North Riverside	North Riverside Corridor Plan

Month Year	Agreement No	Partner	Purpose
January 2026	A26-0044-IGA_TA	Godley	Godley Grant Readiness
January 2026	A26-0045-IGA_TA	Bartlett	Bartlett NEXT
January 2026	A26-0046-IGA_TA	Fox Lake	Fox Lake NEXT
January 2026	A26-0047-IGA_TA	Chicago Heights	Chicago Heights Capital Improvement Plan
January 2026	A26-0050-IGA_TA	Village of Greenwood	Pavement Management Plan
December 2025	PLN-2026.048	Metropolitan Water Reclamation District (MWRD) Deer Creek Subarea Plan	Metropolitan Water Reclamation District (MWRD) Deer Creek Subarea Plan
December 2025	A26-0031-IGA_TA	Chicago Heights	Chicago Heights Pavement Management Plan
December 2025	A26-0030-IGA_TA	City of Oak Park	Oak Park Pavement Management TA, intergovernmental agreement
November 2025	A26-0029-IGA_TA	Rolling Meadows	Rolling Meadows Bicycle and Pedestrian TA, intergovernmental agreement
November 2025	A26-0026-IGA_TA	Holiday Hills	Holiday Hills Pavement Management TA, intergovernmental agreement
November 2025	A26-0026-IGA_TA	Palos Park	Palos Park Transportation Safety TA, intergovernmental agreement
November 2025	A26-0027-IGA_TA	Village of Hanover Park	Hanover Park Pavement Management TA, intergovernmental agreement
November 2025	A26-0028-IGA_TA	Village of East Dundee	East Dundee Pavement Management TA, intergovernmental agreement
November 2025	A26-0025-IGA_TA	City of Itasca	Itasca Pavement Management TA, intergovernmental agreement
October 2025	A26-0021-IGA_TA	Village of Oakwood Hills	Oakwood Hills Pavement Management TA, intergovernmental agreement
October 2025	A26-0022-IGA_TA	Village of Pingree Grove	Pingree Grove Pavement Management TA, intergovernmental agreement
October 2025	A26-0023-IGA_TA	City of Crest Hill	Crest Hill Pavement Management TA, intergovernmental agreement
October 2025	A26-0024-IGA_TA	Village of Bull Valley	Bull Valley Pavement Management TA, intergovernmental agreement
September 2025	A25-0030-IGA_TA	Village of Burnham	Burnham Capital Improvement Plan, intergovernmental agreement
September 2025	A25-0037-IGA_TA	Village of Lake Villa	Lake Villa NEXT Plan Implementation Assistance, intergovernmental agreement
September 2025	A25-0031-IGA_TA	Village of Matteson	Matteson Capital Improvement Plan, intergovernmental agreement
September 2025	A25-0051-IGA_TA	Village of Worth	Worth Capital Improvement TA, intergovernmental agreement

UWP Subaward Agreements

The following is a list of UWP subaward agreements executed during the fiscal year to date.

Month Year	Agreement No	Partner	Purpose
November 2025	C260002-SUBO	West Central Municipal Conference WCMC (North Central)	Cook Central Council of Mayors/West Central Municipal Conference (WCMC) UWP Unified Work Program - MPO Activities
October 2025	C260007-SUBO	McHenry County Division of Transportation	McHenry County Council of Mayors (MCCOM) UWP Unified Work Program - MPO Activities
August 2025	C260001-SUBO	West Central Municipal Conference	Cook Central Council of Mayors/West Central Municipal Conference (WCMC) UWP Unified Work Program - MPO Activities
August 2025	C260010-SUBO	County of Kane Department of Environmental Management	MPO Activities
August 2025	C260012-SUBO	Pace Suburban Bus Company	MPO Activities
August 2025	C260013-SUBO	Metra	Northeastern Illinois Regional Commuter Railroad Corporation (Metra), UWP subaward agreement, PL Program operations
August 2025	C260018-SUBO	Metra	Northeastern Illinois Regional Commuter Railroad Corporation (Metra), UWP subaward agreement, PL Program operations
August 2025	C260003-SUBO	Will County Governmental League	MPO Activities
August 2025	C260005-SUBO	South Suburban Mayors and Managers Association	Cook South Council of Mayors/South Suburban Mayors and Managers Association (SSMMA) UWP Unified Work Program - MPO Activities
July 2025	C260006-SUBO	DuPage Mayors and Managers Conference DMMC	DuPage Mayors and Managers Conference, UWP subaward agreement, PL Program operations
July 2025	C260008-SUBO	Lake County Division of Transportation	Lake County Council of Mayors (LCCOM) UWP Unified Work Program - MPO Activities
July 2025	C260009-SUBO	Northwest Municipal Conference	Northwest Municipal Conference, UWP subaward agreement, PL Program operations

Contracts and other agreements

The following is a list of contracts, contract amendments, and other purchase agreements during the fiscal year to date.

Month Year	Action	Contract No	Purpose	Vendor	Approval
January 2026	Amendment	C23-0022_A01	Information Technology Consulting Services 12-month Renewal	SLG Innovation, Inc.	Executive Director
January 2026	Purchase agreement	C26-0048	Indirect Cost Allocation Services	MAXIMUS Consulting Services, Inc.	Executive Director
December 2025	Amendment	C24-0085_A02	Amendment 2 Contract for Augmented Staff Planner	Egret & Ox Planning, LLC	Executive Director
November 2025	Purchase agreement	C24-0071_A02-PAO_A	Matteson Capital Improvement Plan, PAO amendment	Jacobs Engineering Group, Inc.	Executive Director
October 2025	Purchase agreement	C25-0082-SSJ	Payment Schedule Change to Quarterly flat-rate payments	University of Illinois	Executive Director
October 2025	Amendment	C24-0056_A02	Amendment 2 Contract for RFP 287 SS4A Countrywide Safety Action Plans – McHenry County	A. Epstein and Sons International, Inc.	Executive Director
September 2025	Amendment	C24-0059_A02	Cook County Safe Streets and Roads for All (SS4A) Countywide Safety Action Plan	Jacobs Engineering Group, Inc.	Executive Director
September 2025	Amendment	C24-0054_A02	SS4A Countrywide Safety Action Plans – Kane County	HW Lochner, Inc	Executive Director
September 2025	Amendment	C24-0076_A03-PAO_B	La Grange Park PROW ADA Transition Plan (PAO 289.08-04)	Oates & Associates	Executive Director
September 2025	Amendment	C24-0076_A06-PAO-C	Lemont PROW ADA Transition Plan (PAO 289.08-05)	Oates & Associates	Executive Director
September 2025	Amendment	C24-0074_A02-PAO_A	Chicago Heights ADA Transition Plan, PAO amendment, amendment (PAO 289.08-02)	Kimley-Horn and Associates, Inc.	Executive Director
September 2025	Amendment	C24-0076_A01-PAO_A	Berwyn ADA Transition Plan, PAO amendment (PAO 289.08-01)	Oates & Associates	Executive Director

Month Year	Action	Contract No	Purpose	Vendor	Approval
September 2025	Amendment	C24-0077_A01-PAO_A	Hillside PROW ADA Transition Plan (PAO 289.08-03)	Vitruvian Planning, LLC	Executive Director
September 2025	Amendment	C24-0077_A03-PAO_C	Roselle PROW ADA Transition Plan (PAO 289.08-07)	Vitruvian Planning, LLC	Executive Director
September 2025	Purchase contract	C26-0001	Architecture Consultant Services	AECOM Technical Services	Executive Director
September 2025	PAO task order	C24-0040_A03_PAO-B	Regional Existing Conditions Analysis (PAO 277.05-06)	SB Friedman & Company	Executive Director
August 2025	Amendment	C24-0088_A1	Pavement Management Plans for Local Agencies (RFP 307)	AECOM Technical Services, Inc.	Executive Director
July 2025		C25-0917	Contract for Leadership Coaching	Perspective Leadership	Executive Director
July 2025	Amendment	C24-0039_A04-PAO	Project Consulting Services for Midlothian Safety Action Plan, PAO (PAO 277.03)	Sam Schwartz Consulting, LLC	Executive Director
July 2025	Purchase agreement	C25-0913	Data Center Colocation Services	TierPoint, LLC	Executive Director

*Note: The CMAP bylaws provide authority to the executive director to enter contractual commitments where compensation does not exceed \$350,000 and execute amendments as authorized by the Board.*

#### Software subscriptions

The following list of software and software maintenance subscriptions purchased or renewed during the fiscal year to date.

Procurement ID	Vendor	Purpose
S26-0001-SOF_P200749	ESRI	ArcGIS annual software subscription for ArcGIS Online
S26-0002-SOF_P200537	Bentley Systems Inc.	Bentley annual subscription for EMME modeling software
S26-0003-SOF_P200876	Dell	D365 Licenses 4-month renewal w Dell

End Report

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**ACTION REQUESTED:** Information



Chicago Metropolitan Agency for Planning

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**MEMORANDUM**

**To:** CMAP Executive Committee

**From:** Maren Lutterbach, Executive Assistant

**Date:** March 11, 2026

**Subject:** Executive Director Erin Aleman  
 Out-of-region travel summary for the month of February 2026

**Action Requested:** Information

Below is a list of expenses related to Executive Director Aleman’s out-of-region travel during the month of February 2026. Expenses listed below are from the National Association of Regional Councils.

**National Association of Regional Councils  
 Washington, DC  
 02/01/26 – 02/04/26**

Description	Date Expense Incurred	Expense Amount
Flight – United Airlines	12/04/25	\$273.96
Ground Transportation	02/01-02/04	\$398.28
Lodging Royal Sonesta Capitol Hill Washington, DC	02/01-02/04	\$866.16
Per Diem		\$238.00
	<b>Total:</b>	<b>\$1,776.40</b>

**ACTION REQUESTED:** Information