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**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**

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 February 10, 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

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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

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.