



**CMAP BOARD**

**AGENDA - FINAL**

Wednesday, September 10, 2025

9:30 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 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/j/82410801918?pwd=LBh63lWlDzQ4linAzh4g2hlxfXbpCK.1>

Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 824 1080 1918      Passcode: 617525

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.

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](mailto:info@cmap.illinois.gov)) or phone (312-454-0400).

**1.0 Call to Order and Introductions****2.0 Agenda Changes and Announcements****2.01 Executive Director's report**[25-269](#)

PURPOSE & ACTION: An update of notable activities of the agency and the executive director.

ACTION REQUESTED: Information

**Attachments:** [Memo - Executive director report 9.10.25](#)

**CONSENT AGENDA (Agenda items 3.01 and 4.01)****3.0 Approval of Minutes****3.01 Minutes from the June 11, 2025 meeting**[25-270](#)

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

ACTION REQUESTED: Approval

**Attachments:** [CMAP Board minutes 06.11.25](#)

**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](#)

**REGULAR AGENDA****5.0 Executive Session****5.01 Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21)**[25-278](#)

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

ACTION REQUESTED: Information

**5.02 Action on staff recommendation regarding closed session minutes**[25-279](#)

PURPOSE & ACTION: Consider approval of staff's recommendation on the release of previously approved closed session meeting minutes.

ACTION REQUESTED: Approval

## **6.0 Other Items for Approval**

### **6.01 FY2026 Budget and Work Plan Amendment**

[25-280](#)

PURPOSE & ACTION: The CMAP Board approved the FY2026 budget in February 2025 and there is a need to amend the approved budget.

ACTION REQUESTED: Approval

**Attachments:**     [Memo - FY2026 Budget and Work Plan Amendment](#)

### **6.02 Nomination of CMAP officers**

[25-277](#)

At the June 11, 2025 meeting, the Board Chair directed the executive director to collect feedback from members related to the appointment of CMAP officers. Based on their feedback, a slate of officers has been prepared for the Board's consideration.

ACTION REQUESTED: Approval

**Attachments:**     [Memo - Nomination of CMAP officers](#)

## **7.0 Information Items**

### **7.01 The Century Plan update**

[25-273](#)

PURPOSE & ACTION: Staff will provide an update on the development of The Century Plan and key future engagement opportunities.

ACTION REQUESTED: Information

**Attachments:**     [Memo - The Century Plan update](#)

### **7.02 Board member attendance and attendance policy research**

[25-271](#)

PURPOSE & ACTION: At the June 11, 2025 meeting, the subject of Board member attendance was raised and possible consideration of an attendance policy. Staff reviewed attendance over the past two years of meetings and is providing the Board with a summary of the findings as the basis for a discussion on attendance.

ACTION REQUESTED: Information

**Attachments:**     [Memo - Board member attendance and attendance policy research](#)

### **7.03 Legislative update**

[25-274](#)

PURPOSE & ACTION: The intergovernmental affairs team will provide an update on recent federal and state legislative activities.

ACTION REQUESTED: Information

**Attachments:**     [Memo - Legislative update](#)

**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 a joint meeting with the MPO Policy Committee and is scheduled for October 8, 2025 in the Cook County Room at CMAP's Offices, 433 W Van Buren Street, Suite 450.

**11.0 Adjournment**