



EXECUTIVE COMMITTEE

AGENDA - FINAL

Wednesday, April 12, 2023

11:00 AM

Please join from your computer, tablet or smartphone.

Join Zoom Meeting

<https://us06web.zoom.us/j/86982110452>

Meeting ID: 869 8211 0452

One tap mobile

+13126266799,,86982110452# US (Chicago)

If you would like to speak during public comment, please email your statement or question at least 24 hours before the meeting to info@cmap.illinois.gov. CMAP will allow any others who wish to speak during the time scheduled for public comment. CMAP staff will maintain a record of all written public comments and make it publicly available.

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 February 8,2023

[23-133](#)

ACTION REQUESTED: Approval

Attachments: [Executive Committee 02.08.23 Minutes](#)

4.0 Financial Statements

4.01 December 2022 monthly revenue and expenditure report for FY 2023

[23-145](#)

ACTION REQUESTED: Approval

Attachments: [Dec 2022 Financials Executive Committee Report](#)

4.02 January 2023 monthly revenue and expenditure report for FY 2023

[23-189](#)

ACTION REQUESTED: Approval

Attachments: [Jan 2023 Financials Executive Committee Report](#)

4.03 February 2023 monthly revenue and expenditure report for FY 2023 [23-190](#)

ACTION REQUESTED: Approval

Attachments: [Feb 2023 Financials Executive Committee Report](#)

5.0 Other Business

5.01 Executive director expenses for the month of January 2023 [23-144](#)

ACTION REQUESTED: Information

Attachments: [Executive Director travel summary for month of January 2023](#)

6.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

7.0 Executive Session

7.01 Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1) [23-191](#)

ACTION REQUESTED: Information

7.01A Consideration to forward the Executive Committee's performance evaluation recommendations to the next CMAP Board meeting [23-192](#)

ACTION REQUESTED: Approval

7.02 Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21) [23-136](#)

ACTION REQUESTED: Information

7.02A Action on the June 8, 2022 closed session minutes, recommendation from counsel regarding prior closed session minutes, and the destruction of Executive Committee closed session recordings older than 18 months [23-137](#)

ACTION REQUESTED: Approval

8.0 Next Meeting

The next meeting is scheduled for May 10, 2023

9.0 Adjournment