



# Chicago Metropolitan Agency for Planning

## MEMORANDUM

Agenda item 7.02A

433 West Van Buren Street  
Suite 450  
Chicago, IL 60607

312-454-0400  
cmap.illinois.gov

**TO:** CMAP Board

**FROM:** **Gerald R. Bennett**, CMAP Board Chair  
**Amy McEwan**, Deputy Executive Director

**Date:** January 3, 2024

**Re:** Contract with the Executive Director

---

---

The CMAP Board approved a 5-year contract with the current Executive Director, Erin Aleman, in June of 2019. The term of the contract is July 15, 2019 – July 15, 2024. It is appropriate, from time to time, to review the terms of a contract.

To accomplish this review, it is recommended that the Board request the Executive Committee review the terms of the contract and make recommendations for any further action to the Board no later than the April Board meeting.

If approved, the Deputy Executive Director will coordinate with the chairman and the Executive Committee to meet and discuss, as well as prepare any necessary activities including, but not limited to, market analysis and consultation with legal counsel.