



Chicago Metropolitan Agency for Planning

433 West Van Buren Street
Suite 450
Chicago, IL 60607

312-454-0400
cmap.illinois.gov

EXECUTIVE COMMITTEE

MEETING MINUTES - DRAFT

Wednesday, November 12, 2025

10:30 AM

Cook 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 until November 10 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=LBh63IWIDzQ4linAzh4g2hlxfXbpCK.1>

Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 824 1080 1918 Passcode: 617525

CMAF provides the opportunity for public comment. Individuals are encouraged to submit comment by email to 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 CMAF'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 CMAF 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

Chair Bennett called the meeting to order at 10:43 a.m.

Present: Gerald Bennett, Carolyn Schofield, Anne Sheahan and Richard Reinbold

Absent: John Noak and Jung Yoon

Staff present: Vas Boykovskyy, Maren Lutterbach, Blanca Vela-Schneider, Jennie Vana, Claire Williams

2.0 Agenda Changes and Announcements

Executive Director Erin Aleman reported on the \$2 million funding that CMAP was awarded by the General Assembly. The funds were routed through the Department of Human Services (DHS) instead of the Department of Commerce and Economic Opportunity (DCEO), creating challenges related to oversight, eligible activities, and the lack of multi-year grant agreements. CMAP is in ongoing discussions with DHS, the Governor's Office, and legislative sponsors to resolve the issue and is considering requesting that next year's appropriation be directed through DCEO instead. Board members noted common administrative difficulties with state grant management. Further options under consideration include pursuing intervention from the Governor's Office to enable an intergovernmental agreement between DHS and DCEO, though DHS has indicated it does not typically allow such arrangements. The Executive Director reiterated that partial-year funding poses reputational risks and emphasized that direct appropriation through DCEO in the next budget cycle remains the preferred long-term solution.

3.0 Approval of Minutes

3.01 Minutes from September 10, 2025

[25-318](#)

Attachments: [CMAP Executive Committee meeting minutes 9.10.25](#)

A motion was made by Member Richard Reinbold, seconded by Member Anne Sheahan, to approve the minutes from September 10, 2025. The motion carried by the following vote:

Aye: Gerald Bennett, Carolyn Schofield, Anne Sheahan and Richard Reinbold

Absent: John Noak and Jung Yoon

4.0 Other Items for Approval

4.01 July, August, and September revenue and expenditures report for FY 2026

[25-329](#)

Attachments: [Memo - FY26 revenue and expenditures - July, August, and September](#)
[01 FY26 Jul Revenue and Expenditures Report](#)
[02 FY26 Aug Revenue and Expenditures Report](#)
[03 FY26 Sep Revenue and Expenditures Report](#)

A motion was made by Member Anne Sheahan, seconded by Member Carolyn Schofield, to approve the revenue and expenditure report for FY2026 July, August, and September. The motion carried by the following vote:

Aye: Gerald Bennett, Carolyn Schofield, Anne Sheahan and Richard Reinbold

Absent: John Noak and Jung Yoon

4.02 July, August, September, and October 2025 Executive Committee contract, agreement, and software subscription report

[25-345](#)

Attachments: [Memo - FY26 Jul, Aug, Sep, and Oct Contracts Report](#)

This was an information item, and no action was required by the committee.

The agenda item was received and filed.

5.0 Information Items

There were no additional information items brought before the committee.

6.0 Other Business

There was no other business before the committee.

7.0 Public Comment

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

There were no comments from the public.

8.0 Next Meeting

The next meeting is scheduled for January 14, 2026.

9.0 Adjournment

A motion was made by Richard Reinbold, seconded by Carolyn Schofield, that the meeting be adjourned. The motion carried by the following vote:

Aye: Gerald Bennett, Carolyn Schofield, Anne Sheahan and Richard Reinbold

Absent: John Noak and Jung Yoon

The meeting was adjourned at 10:49 a.m.

Minutes prepared by Maren Lutterbach.