

EXECUTIVE COMMITTEE

MEETING MINUTES - DRAFT

Wednesday, January 14, 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 until January 13, 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

CMAP 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 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) or phone (312-454-0400).

1.0 Call to Order and Introductions

Chair Bennett called the meeting to order at 11:08 a.m.

Present: Gerald Bennett, John Noak, Carolyn Schofield, Richard Reinbold and Jung Yoon

Absent: Anne Sheahan

Noting a physical quorum of the Executive Committee, Chair Bennett reported a request was received from John Noak to attend the meeting virtually in compliance with the Open Meetings Act. A vote is needed to approve their virtual attendance.

A motion was made by Richard Reinbold, seconded by Carolyn Schofield, to permit Member Noak to participate in the meeting in accordance with Open Meetings Act requirements. The motion carried by the following vote:

Aye: Gerald Bennett, Carolyn Schofield, Richard Reinbold and Jung Yoon

Absent: Anne Sheahan

Not Present: John Noak

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 November 12, 2025

[25-372](#)

Attachments: [11.12.25 Executive Committee meeting minutes draft](#)

A motion was made by John Noak, seconded by Carolyn Schofield, to approve the minutes from November 12, 2025. The motion carried by the following vote:

Aye: Gerald Bennett, John Noak, Carolyn Schofield, Richard Reinbold and Jung Yoon

Absent: Anne Sheahan

4.0 Other Items for Approval

4.01 October and November revenue and expenditures report for FY 2026

[26-008](#)

Attachments: [Memo - FY26 revenue and expenditures - October and November](#)
[01 FY26 Oct Revenue and Expenditures Report](#)
[02 FY26 Nov Revenue and Expenditures Report](#)

A motion was made by Richard Reinbold, seconded by John Noak, to approve revenue and expenditures report for FY2026 October and November. The motion carried by the following vote:

Aye: Gerald Bennett, John Noak, Carolyn Schofield, Richard Reinbold and Jung Yoon

Absent: Anne Sheahan

5.0 Information Items

5.01 November and December 2025 Executive Committee contract, agreement, and software subscription report

[26-009](#)

Attachments: [Memo - FY26 Nov and Dec Contracts Report](#)

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

The agenda item was received and filed.

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 February 11, 2026.

9.0 Adjournment

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

Aye: Gerald Bennett, John Noak, Carolyn Schofield, Richard Reinbold and Jung Yoon

Absent: Anne Sheahan

The meeting was adjourned at 11:10 a.m.

Minutes prepared by Maren Lutterbach