



**EXECUTIVE COMMITTEE**

**AGENDA - FINAL**

Wednesday, April 10, 2024

10:30 AM

(or immediately following Board)

**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 Tuesday, April 9, 2024 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/88610440366>

Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 886 1044 0366

CMAF 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 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](mailto: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 March 13, 2024** [24-158](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

**Attachments:** [Executive Committee 03.13.24 Minutes](#)

**3.02 Executive Session minutes from March 13, 2024** [24-163](#)

PURPOSE & ACTION: Review and approval of closed session meeting minutes.

ACTION REQUESTED: Approval

**4.0 Financials****4.01 December and January revenue and expenditure reports for FY 2024** [24-154](#)

PURPOSE & ACTION: A monthly update of financial activity for the committee's review and approval

ACTION REQUESTED: Approval

**Attachments:** [Financials Memo December-January FY 2024](#)  
[Financials December FY 24](#)  
[Financials January FY 24](#)

**5.0 Grants, Contracts and Procurements****5.01 April, 2024 Executive Committee report** [24-155](#)

PURPOSE & ACTION: A monthly update of activity relating to grants, contracts and procurements.

ACTION REQUESTED: Information

**Attachments:** [Grants and Procurements April 2024](#)

**6.0 Information Items****6.01 Presentation of the FY 2023 financial audit** [24-156](#)

PURPOSE & ACTION: Sikich, LLP will present the annual financial report and management letter for the year ending June 30, 2023.

ACTION REQUESTED: Information

**Attachments:** [Financial Audit Memo](#)  
[Draft FY23 Audit and Single Audit - CMAP 03.25.24](#)  
[Draft FY23 Brd Comm - CMAP 03.25.24](#)  
[MRSD Letter 03.25.24](#)

**7.0 Executive Session****7.01 Executive Session to review personnel matters pursuant to 5 ILCS 120/2 (c)(1)**[24-160](#)

ACTION REQUESTED: Discussion

**7.01A Action to forward recommendations of the executive director's contract renewal and performance evaluation to the CMAP Board for their consideration**[24-111](#)

ACTION REQUESTED: Approval

**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 scheduled for May 8, 2024.

**11.0 Adjournment**