



**EXECUTIVE COMMITTEE**

**AGENDA - FINAL**

Monday, January 13, 2025

10:30 AM

(or immediately following the conclusion of the CMAP Board Meeting)

**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 Friday, January 10, 2025 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.

Join Meeting:

<https://us06web.zoom.us/j/84162712826?pwd=3NyCzJUh3JYFjBfaUogGnC9CUJpEBW.1>

Conference Call Number: 312 626 6799 US (Chicago)

Meeting ID: 841 6271 2826      Passcode: 436031

CMAP 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 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](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 special meeting of November 25, 2024** [25-001](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

**Attachments:** [Exec Committee 11.25.24 Special Meeting Minutes](#)

**4.0 Financials****4.01 October and November revenue and expenditure reports for FY2025** [25-012](#)

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

ACTION REQUESTED: Approval

**Attachments:** [Memo - Financials FY25 - Oct/Nov 2024](#)  
[Financials FY 2025 - October](#)  
[Financials FY 2025 - November](#)

**4.02 November and December 2024 Executive Committee contract agreement, and software subscription report** [25-014](#)

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

ACTION REQUESTED: Information

**Attachments:** [Memo - Contracts Report - FY25 \(Nov and Dec\)](#)

**5.0 Information Items****5.01 Executive director expenses for the month of December, 2024** [25-011](#)

PURPOSE & ACTION: Submittal of the executive director's out-of-region travel expenses for the month of December, 2024 for information purposes.

ACTION REQUESTED: Information

**Attachments:** [Memo - Executive Director Travel Summary for month of December 2024](#)

**6.0 Other Business****7.0 Public Comment**

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

**8.0 Next Meeting**

The next meeting is scheduled for February 12, 2025.

**9.0 Adjournment**