



EXECUTIVE COMMITTEE

AGENDA - FINAL

Wednesday, June 11, 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 until June 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.

<https://us06web.zoom.us/j/84162712826?pwd=3NyCzJUh3JYFjBfaUogGnC9CUJp>

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 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**2.0 Agenda Changes and Announcements****3.0 Approval of Minutes****3.01 Minutes from May 14, 2025**[25-196](#)

PURPOSE & ACTION: Review and approval of the meeting minutes.

ACTION REQUESTED: Approval

Attachments: [CMAP Exec Committee 05.14.25 Minutes](#)

3.02 Executive session minutes from May 14, 2025[25-200](#)

PURPOSE & ACTION: Review and approval of the executive session minutes.

ACTION REQUESTED: Approval

4.0 Procurements and Contract Approvals**4.01 Authorization to renew Microsoft 365 G5 Enterprise agreement subscription for 12 months with four one-year options to renew at a cost of \$1,236,973**[25-179](#)

PURPOSE & ACTION: CMAP will procure these software renewals directly from Dell using the State of Illinois NASPO Software Value Added Reseller (SVAR), Contract CTR060024 - EA enrollment #5116319 purchasing agreement. The total cost is \$1,236,973. This procurement will be a part of FY25 and FY26.

ACTION REQUESTED: Approval

Attachments: [Memo - SSJ - Microsoft Enterprise Enrollment](#)

5.0 Financials**5.01 February and March revenue and expenditure reports for FY 2025**[25-208](#)

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

ACTION REQUESTED: Approval

Attachments: [Memo - Financials FY25 - Feb 25 and Mar 25](#)
[Financials FY 2025 - February](#)
[Financials FY 2025 - March](#)

5.02 March and April 2025 Executive Committee contract, agreement, and software subscription report[25-209](#)

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

ACTION REQUESTED: Information

Attachments: [Memo - FY 2025 March and April Contracts Report](#)

6.0 Information Items**6.01 Executive director expenses for the month of May, 2025**[25-201](#)

PURPOSE & ACTION: Submittal of the executive director's out-of-region travel expenses for the month of May, 2025 for informational purposes.

ACTION REQUESTED: Information

Attachments: [Memo - Executive Director Travel Summary for month of May 2025](#)

6.02 Financial planning[25-210](#)

PURPOSE & ACTION: Update on the financial continuation of operations plan.

ACTION REQUESTED: Information

7.0 Other Business**8.0 Public Comment**

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

9.0 Next Meeting

The next meeting is scheduled for September 10, 2025.

10.0 Adjournment