



**EXECUTIVE COMMITTEE**

**MEETING MINUTES - FINAL**

Wednesday, June 11, 2025

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](mailto: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

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 May 14, 2025 [25-196](#)  
**Attachments:** [CMAP Exec Committee 05.14.25 Minutes](#)
  - 3.02 Executive session minutes from May 14, 2025 [25-200](#)
- 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](#)  
**Attachments:** [Memo - SSJ - Microsoft Enterprise Enrollment](#)
- 5.0 Financials
  - 5.01 February and March revenue and expenditure report for FY 2025 [25-208](#)  
**Attachments:** [Memo - FY25 Revenue and Expenditure - Feb and Mar](#)  
[FY25 Feb Revenue and Expenditure Report](#)  
[FY25 Mar Revenue and Expenditure Report](#)
  - 5.02 March and April 2025 Executive Committee contract, agreement, and software subscription report [25-209](#)  
**Attachments:** [Memo - FY25 Mar and Apr Contracts Report](#)

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

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

**6.02 Financial planning**[25-210](#)**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**