



**EXECUTIVE COMMITTEE**

**AGENDA - FINAL**

Wednesday, October 11, 2023

1:00 PM

Please note meeting time

**DuPage 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, October 10 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/86982110452>

Meeting ID: 869 8211 0452

+13126266799,,86982110452# US (Chicago)

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 June 14, 2023** [23-441](#)

ACTION REQUESTED: Approval

**Attachments:** [Executive Committee 06.14.23 minutes](#)**4.0 Financial Statements****4.01 April monthly revenue and expenditure report for FY 2023** [23-442](#)

ACTION REQUESTED: Approval

**Attachments:** [Apr 2023 Financials Executive Committee Report](#)**4.02 May monthly revenue and expenditure report for FY 2023** [23-443](#)

ACTION REQUESTED: Approval

**Attachments:** [May 2023 Financials Executive Committee Report](#)**5.0 Grants, Contracts and Procurements****5.01 October, 2023 Executive Committee report** [23-444](#)

ACTION REQUESTED: Information

**Attachments:** [ExecCmteMemo GrantsEtc 10 11 23](#)**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 November 8, 2023

**9.0 Adjournment**