



**CMAP BOARD**

**AGENDA - FINAL**

Wednesday, May 8, 2024

9:30 AM

**Cook 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, May 7, 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/88121200726?pwd=OIFcnbDvF0rsbpzwKpB4CvRXBvKy2i.1>

Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 881 2120 0726 Passcode: 394669

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****2.01 Executive Director's report**[24-224](#)

PURPOSE & ACTION: An update of notable activities of the agency and the executive director.

ACTION REQUESTED: Information

**Attachments:** [Executive director report](#)

**CONSENT AGENDA****3.0 Approval of Minutes****3.01 Minutes from April 10, 2024**[24-223](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

**Attachments:** [CMAP Board 04.10.24 Minutes](#)

**REGULAR AGENDA****4.0 Executive Session****4.01 Executive Session to review personnel matters pursuant to 5 ILCS 120/2 (c)(1)**[24-225](#)

ACTION REQUESTED: Discussion

**4.02 Action on the executive director's performance review and contract as recommended by the Executive Committee**[24-226](#)

PURPOSE & ACTION: At its March 13 and April 10, 2024 meetings, the Executive Committee evaluated the performance of and considered recommendations to a contract renewal of the executive director. The Executive Committee has forwarded its recommendation to the Board for approval and action.

ACTION REQUESTED: Approval

**Attachments:** [Executive Director Contact Renewal Memo](#)  
[CMAP Executive Director Successor Employment Agreement](#)

**5.0 Items for Approval****5.01 Presentation of the FY 2023 financial audit**[24-156](#)

PURPOSE & ACTION: At its April 10, 2024 meeting, the Executive Committee reviewed and referred the FY 2023 financial audit to the Board. Sikich, LLP will present the annual financial report and management letter for the year ending June 30, 2023 for the Board's consideration.

ACTION REQUESTED: Accept and file

**Attachments:** [Financial Audit Memo](#)  
[FY23 Board Communication - CMAP Final](#)  
[23 Final Audit and Single Audit - CMAP](#)

## 6.0 Information Items

### 6.01 Community Outreach to Engage and Empower: Community Alliance for Regional Equity (CARE) [24-229](#)

PURPOSE & ACTION: Presentation on CARE, a pilot program to make engagement more equitable and inclusive of communities traditionally excluded from the planning process and deepen partnerships with community-based organizations.

ACTION REQUESTED: Information

**Attachments:** [Community Outreach to Engage and Empower: CARE Memo](#)

### 6.02 Community Outreach to Engage and Empower: Participatory Budgeting [24-232](#)

PURPOSE & ACTION: Presentation on pilot projects to equip and empower residents to inform funding decisions of capital projects in their communities.

ACTION REQUESTED: Information

**Attachments:** [Community Outreach to Engage and Empower: Participatory Budgeting Memo](#)

### 6.03 Legislative update [24-222](#)

PURPOSE & ACTION: CMAP Intergovernmental Affairs staff will provide an update on recent state legislative activity.

ACTION REQUESTED: Information

**Attachments:** [Legislative Update Memo](#)

## 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 June 12, 2024.

## 10.0 Adjournment