



EXECUTIVE COMMITTEE

AGENDA - FINAL

Wednesday, May 8, 2024

10:30 AM

(or immediately following Board)

**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 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/88610440366>

Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 886 1044 0366

CMAF 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 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) 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 April 10, 2024** [24-243](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

Attachments: [Executive Committee 04.10.24 Minutes](#)

3.02 Executive Session minutes from April 10, 2024 [24-244](#)

PURPOSE & ACTION: Review and approval of closed session meeting minutes.

ACTION REQUESTED: Approval

4.0 Financials**4.01 February revenue and expenditure report for FY 2024** [24-161](#)

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

ACTION REQUESTED: Approval

Attachments: [Financial February Memo FY24](#)
[Financials February FY24](#)

5.0 Grants, Contracts and Procurements**5.01 Executive Committee Report - May 2024** [24-236](#)

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

ACTION REQUESTED: Information

Attachments: [Grants and Procurements May 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 June 12, 2024.

9.0 Adjournment