

EXECUTIVE COMMITTEE

AGENDA - FINAL

Wednesday, June 8, 2022

11:00 AM

(or immediately following the Board meeting)

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/82211738550?pwd=Ri9YbTZTNiB3Ulh5OFR3MzhmOGxXUT09>

Meeting ID: 822 1173 8550 Passcode: 302503

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+13017158592,,82211738550#,,,,*302503# US (Washington DC)

1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes

3.01 Minutes from May 11, 2022

[22-266](#)

ACTION REQUESTED: Approval

Attachments: [Exec Committee 5.11.22 Minutes - Final](#)

4.0 Financial Statements

4.01 April monthly revenue and expenditure report for the Fiscal Year (FY) 2022

[22-285](#)

ACTION REQUESTED: Approval

Attachments: [April 2022 Financials Executive Committee Report 05.31.2022](#)

5.0 Grants, Contracts and Procurements

5.01 Executive Committee Report for June 8, 2022

[22-262](#)

PURPOSE & ACTION: Click or tap here to enter text.

ACTION REQUESTED: Informational

Attachments: [ExecCmteMemo\(GrantsEtc\) 6 8 22](#)

6.0 Other Business

6.01 Executive Director expenses for the month of May 2022

[22-282](#)

PURPOSE & ACTION: A report of the Executive Director's out-of-region travel expenses for the month of May.

ACTION REQUESTED: Information

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

6.02 Update on local dues

[22-246](#)

PURPOSE & ACTION: Staff will provide an update on local dues and discuss future local dues.

ACTION REQUESTED: Information

7.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

8.0 Executive Session

8.01 Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1)

[22-278](#)

ACTION REQUESTED: Information

8.01A Consideration to forward the Executive Committee's performance evaluation recommendations to the next CMAP Board meeting

[22-283](#)

ACTION REQUESTED: Approval

8.02 Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21)

[22-279](#)

ACTION REQUESTED: Information

8.02A Action on the November 13, 2019 closed session minutes, recommendation from counsel regarding prior closed session minutes, and the destruction of Executive Committee closed session recordings after 18 months

[22-280](#)

ACTION REQUESTED: Approval

9.0 Next Meeting

The next meeting is scheduled for September 14, 2022

10.0 Adjournment