



EXECUTIVE COMMITTEE

MEETING MINUTES - FINAL

Wednesday, September 14, 2022

11:00 AM

Members of the public who attend in-person can pre-register for a visitor's pass at info@cmap.illinois.gov or should arrive early and check-in with the security desk for access.

You can also join from your computer, tablet or smartphone.

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

Meeting ID: 822 1173 8550

Passcode: 302503

One tap mobile

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1.0 Call to Order and Introductions

(Members Carolyn Schofield and Diane Williams attended the meeting virtually, as permitted by the Governor's disaster declaration.)

Present: Gerald Bennett, John Noak, Carolyn Schofield, Anne Sheahan, and Diane Williams

Absent: Paul Goodrich

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes

3.01 Minutes from June 8, 2022

[22-327](#)

Attachments: [Executive Committee 6.8.22 Minutes](#)

A motion was made by Member John Noak, seconded by Member Diane Williams, that the June 8, 2022 meeting minutes be approved. The motion carried by the following vote:

Aye: Gerald Bennett, John Noak, Carolyn Schofield, Anne Sheahan and Diane Williams

Absent: Paul Goodrich

4.0 Financial Statements

Approval of the Group Vote

A motion was made by Member John Noak, seconded by Member Anne Sheahan, to approve these agenda items under one vote. The motion carried by the following vote:

Aye: Gerald Bennett, John Noak, Carolyn Schofield, Anne Sheahan and Diane Williams

Absent: Paul Goodrich

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

[22-435](#)

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

The agenda item was approved.

4.02 June monthly revenue and expenditure report for Fiscal Year (FY) 2022

[22-436](#)

Attachments: [June 2022 Financials Executive Committee Report 06.30.2022](#)

The agenda item was approved.

5.0 Grants, contracts and procurements

5.01 September 14, 2022 Executive Committee report

[22-433](#)

Attachments: [ExecCmteMemo\(Grants Etc 9 13 22\)](#)

The agenda item was received and filed.

6.0 Other Business

There was no other business before the Board.

7.0 Public Comment

There were no comments from the public.

8.0 Next Meeting

The next meeting is scheduled for October 12, 2022. The meeting will be held at Chicago Union Station, 225 S. Canal Street, Chicago, IL in the Burlington Room.

9.0 Adjournment

The meeting was adjourned at 11:08 a.m.

A motion was made by Member John Noak, seconded by Member Anne Sheahan to adjourn the meeting. The motion carried by the following vote:

Aye: Gerald Bennett, John Noak, Carolyn Schofield, Anne Sheahan and Diane Williams

Absent: Paul Goodrich