



EXECUTIVE COMMITTEE

MEETING MINUTES - DRAFT

Wednesday, June 14, 2023

11:00 AM

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 until Tuesday, June 13, 2023 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

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CMAP 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 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) or phone (312-454-0400).

1.0 Call to Order and Introductions

Chair Bennett called the Executive Committee to order at 11:16 a.m.

Present: Gerald Bennett, Paul Goodrich, John Noak, Carolyn Schofield, and Anne Sheahan

Absent: Diane Williams

Staff present: Erin Aleman, Alicia Gage, Amy McEwan, Jennie Vana, Blanca Vela-Schneider

2.0 Agenda Changes and Announcements

There were no changes to the agenda or announcements.

3.0 Approval of Minutes

3.01 Minutes from April 12, 2023

[23-312](#)

Attachments: [Exec Committee 04.12.23 Minutes](#)

A motion was made by Member Carolyn Schofield, seconded by Member Paul Goodrich, that the April 12, 2023 minutes be approved. The motion carried by the following vote:

Aye: Gerald Bennett, Paul Goodrich, John Noak, Carolyn Schofield and Anne Sheahan

Absent: Diane Williams

4.0 Financial Statements

4.01 March monthly revenue and expenditure report for FY 2023

[23-315](#)

Attachments: [Mar 2023 Financials Executive Committee Report 06.07.23](#)

A motion was made by Member Anne Sheahan, seconded by Member John Noak, that the March 2023 monthly revenue and expenditure report be approved. The motion carried by the following vote:

Aye: Gerald Bennett, Paul Goodrich, John Noak, Carolyn Schofield and Anne Sheahan

Absent: Diane Williams

5.0 Grants, Contracts and Procurements

5.01 June 14, 2023 Executive Committee report

[23-309](#)

Attachments: [ExecCmteMemo GrantsEtc 6 14 23](#)

The June 14, 2023 Executive Committee report was received and filed.

6.0 Information Items

6.01 Executive director expenses for the month of May 2023

[23-313](#)

Attachments: [Executive Director Travel Summary for month of May 2023](#)

The executive director's expenses for the month of May 2023 were received and filed.

7.0 Other Business

There was no other business to conduct.

8.0 Public Comment

This is an opportunity for comments from members of the audience.

There were no comments from the public.

9.0 Next Meeting

The next meeting is scheduled for September 13, 2023

10.0 Adjournment

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

Aye: Gerald Bennett, Paul Goodrich, John Noak, Carolyn Schofield and Anne Sheahan

Absent: Diane Williams

The meeting was adjourned at 11:19 a.m.

Minutes prepared by Blanca Vela-Schneider