



**MPO POLICY NOMINATING SUBCOMMITTEE**

**AGENDA - FINAL**

Wednesday, September 13, 2023

12:00 PM

(or immediately following the conclusion of the CMAP Board - MPO Policy Nominating Committee meeting)

**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](mailto:info@cmap.illinois.gov) until Tuesday, September 12, 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/83157962117>

Meeting ID: 831 5796 2117

One tap mobile

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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****2.0 Approval of Minutes****2.01 Minutes from August 29, 2022**[23-413](#)

ACTION REQUESTED: Approval

**Attachments:** [MPO Nominating Committee 08.29.22 - minutes](#)**3.0 New Business****3.01 Nomination of the Office of Vice-Chair of the MPO Policy Committee**[23-411](#)

PURPOSE & ACTION: The MPO Policy Nominating Subcommittee will review the name or names of candidate(s) for election to the office of Vice-Chair of the MPO Policy Committee for the following year. The nomination will be presented to the MPO Policy Committee at their October 11, 2023 meeting.

ACTION REQUESTED: Approval

**Attachments:** [Memorandum for nomination of Vice-Chair](#)**4.0 Other Business****5.0 Public Comment**

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

**6.0 Next Meeting****7.0 Adjournment**

**MPO POLICY NOMINATING SUBCOMMITTEE****MEETING MINUTES - DRAFT**

Monday, August 29, 2022

4:00 PM

Please join from your computer, tablet or smartphone.

Join Zoom Meeting

<https://us06web.zoom.us/j/85448940839?pwd=NHRybkzkdz1RVpLeStlMjlzaUdFdz09>

Meeting ID: 854 4894 0839      Passcode: 683109

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**1.0 Call To Order**

Executive Director Aleman called the meeting to order at 4:00 p.m.

**Present:** Frank Beal, Jeffery Schielke, Michael Connelly, Rocco Zuccherro, and Shane Schneider

Staff present: Erin Aleman, Amy McEwan, Blanca Vela-Schneider

**2.0 Approval of Minutes****2.01 Minutes from September 20, 2021**[22-374](#)**Attachments:** [MPO Policy Subcommittee meeting minutes 9.20.21](#)*A motion was made by Michael Connelly, seconded by Frank Beal, that the agenda item be approved.**The motion carried by the following vote:***Aye:** Frank Beal, Jeffery Schielke, Michael Connelly, Rocco Zuccherro, and Shane Schneider**3.0 New Business****3.01 Nomination of the Office of Vice-Chair of the MPO Policy Committee**[22-364](#)**Attachments:** [8.23.22 Memorandum](#)

Erin Aleman, Executive Director, reported that it is customary for the vice-chair of the MPO Policy Committee to serve for two years and that vice-chair Leanne Redden is currently serving her second term. Staff recommends Jennifer "Sis" Killen be appointed to serve as the vice-chair for the calendar year 2023.

Discussion ensued.

*A motion was made by Rocco Zuccherro, seconded by Shane Schneider, to recommend to the MPO Policy Committee that Jennifer "Sis" Killen be appointed as Vice-Chair for the 2023 calendar year. The motion carried by the following vote:*

**Aye:** Frank Beal, Jeffery Schielke, Michael Connelly, Rocco Zuccherro, and Shane Schneider

**4.0 Other Business**

There was no other business before the committee.

**5.0 Public Comment**

There were no comments from the public.

**6.0 Adjournment**

*A motion was made by Jeffery Schielke, seconded by Shane Schneider, to adjourn the meeting. The motion carried by the following vote:*

**Aye:** Frank Beal, Jeffery Schielke, Michael Connelly, Rocco Zuccherro, and Shane Schneider

The meeting was adjourned at 4:05 p.m.

Minutes prepared by Blanca Vela-Schneider



## MEMORANDUM

**To:** MPO Policy Nominating Subcommittee

**From:** CMAP Staff

**Date:** September 5, 2023

**Subject:** Nomination of the Office of Vice-Chair of the MPO Policy Committee

**Action Requested:** Approval

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Per the MPO Policy Committee By-Laws, “each year during June, after notice to the membership in the call and agenda of a particular meeting, the Chair shall appoint a subcommittee of five members of the MPO Policy Committee to nominate at a meeting in October, the name or names of candidates for election to the office of Vice-Chair of the MPO Policy Committee for the following year.”

Past practice has been that the Vice-Chair serves two consecutive terms. Jennifer “Sis” Killen, superintendent, Cook County Department of Transportation and Highways, was appointed to serve as Vice-Chair for the calendar year 2023. Staff is recommending that Jennifer “Sis” Killen be reappointed to serve as the MPO Policy Committee Vice-Chair for the calendar year 2024.