



## MPO POLICY NOMINATING SUBCOMMITTEE

### AGENDA - FINAL

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

One tap mobile

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#### 1.0 Call To Order

#### 2.0 Approval of Minutes

##### 2.01 Minutes from September 20, 2021.

[22-374](#)

ACTION REQUESTED: Approval

**Attachments:** [MPO Policy Subcommittee meeting minutes 9.20.21](#)

#### 3.0 New Business

##### 3.01 Nomination of the Office of Vice Chair of the MPO Policy Committee

[22-364](#)

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 12, 2022 meeting.

ACTION REQUESTED: Approval

**Attachments:** [8.23.22 Memorandum](#)

#### 4.0 Other Business

#### 5.0 Public Comment

#### 6.0 Adjournment



**MPO Policy Nominating Subcommittee**  
**Meeting Minutes**  
**Monday, September 20, 2021**

**MPO Policy Nominating Subcommittee Members Present:** Matt Brolley, Michael Connelly, Jennifer (Sis) Killen, Corinne Pierog, and Jeff Schielke

**Staff Present:** Erin Aleman, Yousef Salama, Blanca Vela-Schneider

**Others Present:** Tom Rickert

**1.0 Call to order and Introductions 4:00 p.m.**

The MPO Policy Nominating Subcommittee meeting was called to order at 4:05 p.m. The members present:

CMAP Matt Brolley	Present	Cook County Jennifer (Sis) Killen	Present	CTA – Mike Connelly	Present
Council of Mayors - Mayor Jeff Schielke	Present	Kane County - Corinne Pierog	Present		

**2.0 Nomination of the Office of Vice Chair of the MPO Policy Committee**

The committee met to review candidates for the office of Vice Chair of the MPO Policy Committee.

Member Schielke moved, seconded by Member Killen, to nominate Leanne Redden to serve as Vice Chair of the MPO Policy Committee for a second year.

CMAP Matt Brolley	Aye	Cook County Jennifer (Sis) Killen	Aye	CTA – Mike Connelly	Aye
Council of Mayors - Mayor Jeff Schielke	Aye	Kane County - Corinne Pierog	Aye		

### 3.0 Adjournment

A motion was made by Member Brolley, seconded by Member Pierog, to adjourn the meeting. On a voice vote, the motion was unanimously approved.

CMAP Matt Brolley	Aye	Cook County Jennifer (Sis) Killen	Aye	CTA – Mike Connelly	Aye
Council of Mayors - Mayor Jeff Schielke	Aye	Kane County - Corinne Pierog	Aye		

The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Blanca Vela-Schneider  
Executive Operations Manager

8/23/2022



## MEMORANDUM

**To:** MPO Policy Nominating Subcommittee

**From:** CMAP Staff

**Date:** August 23, 2022

**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. In 2020, the nominating committee recommended Leanne Redden, executive director, Regional Transportation Authority (RTA) serve as vice chair for 2021 and again the nominating committee appointed Ms. Redden for 2022. We want to thank Ms. Redden for her years of service and her many contributions through this committee and across the region.

Staff are recommending Jennifer “Sis” Killen, superintendent, Cook County Department of Transportation and Highways serve as the 2023 MPO Policy Committee Vice Chair. With your consideration and approval, we are looking forward to continuing our work with Ms. Killen.