

**EXECUTIVE COMMITTEE**

**MEETING MINUTES - DRAFT**

Wednesday, April 8, 2026

10:30 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](mailto:info@cmap.illinois.gov) until April 7, 2026 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.

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Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 818 1260 1381      Passcode: 811884

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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.

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## 1.0 Call to Order and Introductions

Chair Bennett called the meeting to order at 11:05 a.m.

**Present:** Gerald Bennett, John Noak, Carolyn Schofield, Richard Reinbold and Jung Yoon

**Absent:** Anne Sheahan

## 2.0 Agenda Changes and Announcements

There were no changes to the agenda.

## 3.0 Approval of Minutes

### 3.01 Minutes from February 11, 2026

[26-054](#)

**Attachments:** [2.11.26 CMAP Executive Committee meeting minutes draft](#)

*A motion was made by Member John Noak, seconded Member Richard Reinbold, to approve the minutes from February 11, 2026. The motion carried by the following vote:*

**Aye:** Gerald Bennett, John Noak, Carolyn Schofield, Richard Reinbold and Jung Yoon

**Absent:** Anne Sheahan

## 4.0 Financials

### 4.01 January revenue and expenditures report for FY2026

[26-067](#)

**Attachments:** [Memo - FY26 revenue and expenditures - January](#)  
[FY26 Jan revenue and expenditures report](#)

*A motion was made by Member John Noak, seconded Member Richard Reinbold, to approve the January revenue and expenditures report for FY2026. The motion carried by the following vote:*

**Aye:** Gerald Bennett, John Noak, Carolyn Schofield, Richard Reinbold and Jung Yoon

**Absent:** Anne Sheahan

## 5.0 Executive Session

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

[26-055](#)

The Executive Committee did not enter into Executive Session.

*The agenda item was withdrawn.*

### 5.02 Action on the recommendation by staff regarding closed session minutes

[26-056](#)

*A motion was made by Member John Noak, seconded by Member Richard Reinbold, to approve the staff's recommendation to maintain the confidentiality of the closed session minutes. The motion carried by the following vote:*

**Aye:** Gerald Bennett, John Noak, Carolyn Schofield, Richard Reinbold and Jung Yoon

**Absent:** Anne Sheahan

## 6.0 Information Items

### 6.01 January 2026 Executive Committee contract, agreement, and software subscription report [26-070](#)

**Attachments:** [Memo - FY26 January Contracts Report](#)

This was an information item, and no action was required by the committee.

*The agenda item was received and filed.*

### 6.02 Executive Director expenses for the month of February, 2026 [26-017](#)

**Attachments:** [Memo - Executive Director travel summary for month of Feb 2026](#)

This was an information item, and no action was required by the committee.

*The agenda item was received and filed.*

## 7.0 Other Business

There was no other business before the committee.

## 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 May 13, 2026.

## 10.0 Adjournment

*A motion was made by Member John Noak, seconded by Member Richard Reinbold, that the meeting be adjourned. The motion carried by the following vote:*

**Aye:** Gerald Bennett, John Noak, Carolyn Schofield, Richard Reinbold and Jung Yoon

**Absent:** Anne Sheahan

The meeting was adjourned at 11:07 a.m.

Meeting minutes prepared by Maren Lutterbach.