



Thomas Weisner  
Mayor, City of Aurora  
Executive Board Chairman

Rahm Emanuel  
Mayor, City of Chicago  
Executive Board Vice Chairman

Daniel J. McLaughlin  
President, Village of Orland Park  
Executive Board Secretary

***AGENDA***  
**Quarterly Business Meeting**  
**Friday, June 13, 2014**

**12:00 noon – Check-In & Luncheon**  
**12:45 p.m. – Meeting Convenes**  
**3:00 p.m. - Adjournment**

**Navy Pier**  
**Room 329**  
**600 East Grand Avenue**  
**Chicago, Illinois**

**12:45 p.m. I. Welcome and Introductions**  
*Mayor Thomas Weisner, City of Aurora*  
*Executive Board Chairman*

**12:50 p.m. II. Proposed Sales Tax Sourcing Rulemaking in Response to Illinois Supreme Court Decision: *Hartney Fuel Oil Company v. Hamer 2013 IL 115130 (Enclosures 1, 2 & 3)***  
*Mayor Jeffery D. Schielke, City of Batavia*  
*Sales Tax Sourcing Task Force Member*

*Guests: Paul M. Berks, Deputy General Counsel*  
*Illinois Department of Revenue*

*Jordan Matyas, Chief of Staff*  
*Regional Transportation Authority*

**Action Requested: Questions & Answers**  
***Discussion of Recommended Position on***  
***2<sup>nd</sup> Notice Rule to be heard by JCAR on***  
***June 17***

**1:35 p.m. III. Roundtable Strategy Discussions**  
*Facilitator: Mayor Thomas Weisner, City of Aurora*  
*Executive Board Chairman*

**A. Police & Fire Pension Reform**

**City of Chicago · DuPage Mayors and Managers Conference · Lake County Municipal League · McHenry County Council of Governments**  
**Metro West Council of Governments · Northwest Municipal Conference · South Suburban Mayors and Managers Association**  
**Southwest Conference of Mayors · West Central Municipal Conference · Will County Governmental League**

233 South Wacker Drive, Suite 800, Chicago, Illinois 60606  
Tel: 312.201.4505 Fax: 312.258.1851  
[www.mayorscaucus.org](http://www.mayorscaucus.org)

**AGENDA**  
**Quarterly Business Meeting**  
**June 13, 2014**  
**Page 2**

- III. Roundtable Strategy Discussions (cont.)  
B. State Tax Reform  
C. Other Issues

*Action Requested: All Mayors Are Encouraged to Engage in Discussions on How the Region Should Collaborate on Key Legislative Issues*

- 2:30 p.m. IV. Executive Board Visioning Session Review (*Enclosure 4*)  
*Mayor Daniel J. McLaughlin, Village of Orland Park*  
*Executive Board Secretary*

*Action Requested: Questions & Answers, Input on Draft Strategic Plan Outline*

- 3:00 p.m. V. Rail Safety Panel Discussion Postponed  
*President Karen Y. Darch, Village of Barrington*  
*Immediate Past Executive Board Chair*

*Action Requested: Information Only*

- 3:05 p.m. VI. Next Business Meeting: Conversations with Candidates for Governor

*Action Requested: Information Only*

- 3:10 p.m. VI. Other Business: For the Good of the Order

*Action Requested: Mayors are encouraged to raise issues for discussion which they believe would benefit the entire Caucus*

- 3:15 p.m. VII. Adjournment