



Metropolitan Mayors *Caucus*

Daniel J. McLaughlin
Mayor, Village of Orland Park
Executive Board Chairman

Rahm Emanuel
Mayor, City of Chicago
Executive Board Vice Chairman

Jim Holland
Mayor, Village of Frankfort
Executive Board Secretary

AGENDA
Executive Board Meeting
Tuesday, January 20, 2015
9:00 a.m.

DuPage Mayors and Managers Conference
1220 Oakbrook Road
Oak Brook, Illinois

(The DuPage Mayors and Managers Conference is located on the northwest corner of the intersection of Jorie Boulevard and Oakbrook Road. Oakbrook Road is also known as 31st Street.)

- I. **Call to Order and Welcome** – *Mayor Daniel J. McLaughlin, Orland Park Executive Board Chairman*
- II. **Approval of Minutes: November 10, 2014 Meeting** (*Attachment 1*)
Action Requested: Motion to approve minutes
- III. **Legislative Consulting and Public Relations Services** – *Dave Bennett, Executive Director*
 - A. **Draft Requests for Proposals** (*Attachments 2 & 3*)
Action Requested: Motion to approve draft RFPs so solicitation
 - B. **Proposal Review & Interview Committee**
Action Requested: Volunteers for committee
- IV. **Bylaws Amendment re Second Vice Chair Position** (*Attachment 4*) – *Dave Bennett, Executive Director*
Action Requested: Motion to recommend approval of amendment to City of Chicago and COGs
- V. **Showcasing Region's Best Practices**
Action Requested: Roundtable discussion on creating opportunities for Region's municipalities to highlight innovative programs and policies
- VI. **Pension Reform Update** – *Mayor Thomas Weisner, Aurora Immediate Past Board Chairman*
Action Requested: Q & A
- VII. **News from Related Organizations** – *Mayor Gerald R. Bennett, Palos Hills Legislative Policy Area Leader*
 - A. **CMAP Executive Director**
 - B. **IML Executive Director**
Action Requested: Discussion

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

AGENDA
Executive Board Meeting
January 20, 2015
Page 2

- VIII. Greenest Region Compact Update** (*Attachments 5 & 6*) – *Edith Makra, Director of Environmental Initiatives*
Action Requested: Q & A
- IX. Sustainability Project** – *Dave Bennett, Executive Director*
Action Requested: Q & A
- X. Housing Initiatives** – *Allison Clements, Director of Housing Initiatives*
- A. Homes for a Changing Region Toolkit and Home Grown Project Updates**
Action Requested: Q & A
- B. Housing & Community Development Committee Meeting Schedule**
Action Requested: Information only
- XI. Scheduling Next Quarterly Caucus Meeting**
Action Requested: Discussion
- XII. Other Business**
- XIII. Next Executive Board Meeting: March 9, 2015, CMAP Offices, 9:30 a.m.**
- XIV. Adjournment**