



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
Monday, March 9, 2015
9:30 a.m.

Chicago Metropolitan Agency for Planning/Metropolitan Mayors Caucus Offices
Cook County Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

(Please note the start time. Also, allow time to pick up a guest pass at the security desk in either the Wacker Drive or Franklin Street lobbies of the Willis Tower and go through security screening.)

I. Call to Order and Welcome – *Mayor Daniel J. McLaughlin, Orland Park Executive Board Chairman*

II. Approval of Minutes: January 20, 2015 Meeting (Attachment 1)
Action Requested: Motion to approve minutes

III. Regional Truck Permitting and Routing Initiative
Guest: Douglas Whitley, Executive Director
Supply Chain Innovation Network of Chicago
Action Requested: Q & A

IV. Policy Area: Legislative – *Mayor Gerald R. Bennett, Palos Hills Legislative Committee Chairman*

- A. Proposed Reduction in LGDF**
- B. Proposed Property Tax Freeze**
- C. Governor's Local Consolidation Task Force**
- D. Fire Minimum Manning Trailer Bill: SB 1246**
- E. Other**

Action Requested: Discussion

V. Pension Reform Update – *Mayor Thomas Weisner, City of Aurora Mayors Strategy Group Chairman*

- A. IL Supreme Court Oral Argument: March 11**
- B. Benefit Reforms (Attachment 2)**
- C. Fund Consolidation**
- D. Additional Revenues**

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

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- VI. Report on Legislative and Public Relations Consultant Interviews – Mayor Daniel J. McLaughlin**
Search Committee Chairman
Action Requested: Discussion, Consideration of Possible Recommendations
- VII. March 13 Quarterly Business Meeting**
A. Host: ComEd
B. Location: Union League Club of Chicago, 65 W. Jackson Boulevard, Chicago
C. Sit Down Lunch
D. Agenda
Action Requested: Discussion
- VIII. ADA 25 Task Force Report – President Erin Smith, Lakewood**
Task Force Chair
Action Requested: Information only
- IX. Sales Tax Sourcing Update (Attachment 3) – Mayor Jeffery D. Schielke, Batavia**
Drafting Group Member
Action Requested: Information only
- X. Policy Area: Environment – Mayor John Ostenburg, Park Forest**
Policy Area Leader
A. Update re ICC Rulemaking on Electric Aggregation – Dave Bennett, Executive Director
B. Feasibility of Natural Gas Aggregation – Dave Bennett
C. Governor’s Proposed Sweep of PSEE Program – Edith Makra, Director of Environmental Initiatives
D. Environment Committee Meeting: Tuesday, March 17, Romeoville, 10:00 a.m.
Action Requested: Information only
- XI. Policy Area: Economic Development – Mayor Jeffrey T. Sherwin, Northlake**
Policy Area Leader
A. Housing and Community Development Committee 2015 Policy Agenda (Separate PDF)
Action Requested: COG and City Approval of Revised Agenda
B. Homes for a Changing Region Toolkit Webinar: Wednesday, March 18, 12:00 Noon
Action Requested: Information only
C. Release of Housing Policy Case Study Library: “Home Grown: Local Housing Strategies in Action”
Action Requested: Information only
- XII. Urban Land Institute Chicago’s Retail Initiative**
Guests: Bridget Lane
Director, Business Districts Inc.

Cindy McSherry
Executive Director, ULI Chicago

Swasti Shah
Director of Community Engagement, ULI Chicago
Action Requested: Q & A

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XIII. Other Business

XIV. Next Executive Board Meeting: May 11, 2015, DuPage Mayors and Managers Conference, 9:00 a.m.

XV. Adjournment