



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
Monday, May 11, 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: March 9, 2015 Meeting** (*Attachment 1*)
Action Requested: Motion to approve minutes
- III. Presentation: Introduction and Invitation to Collaborate in the Chicago Infrastructure Trust**
Guest: Steve Beitler, CEO
Action Requested: Q & A
- IV. Policy Area: Legislative** – *Mayor Gerald R. Bennett, City of Palos Hills Policy Area Leader*
- A. Turnaround Resolution**
- 1. Statewide Update** (*Attachment 2*)
 - 2. IML's Revised Resolution** (*Attachment 3*)
Action Requested: Discussion
- B. Spring Session Update**
- 1. FY 2016 Budget**
 - 2. Proposed Cut to LGDF** – *Mark Baloga, Executive Director DuPage Mayors and Managers Conference*
 - 3. Impressions of IDOT Listening Sessions**
 - 4. PSEBA Report Extension – HB 2916**
 - 5. Other**
Action Requested: Discussion
- C. Pension Reform Update** (*Attachment 4*) – *Mayor Thomas Weisner, City of Aurora Strategy Group Chair*
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

233 South Wacker Drive, Suite 800, Chicago, Illinois 60606
Tel: 312.201.4505 Fax: 312.258.1851

www.mayorscaucus.org

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- D. Local Govt & Unfunded Mandates Task Force Update** – *President Karen Darch, Village of Barrington, Task Force Member*

Action Requested: Discussion

- V. Policy Area: Housing and Economic Development** – *Mayor Jeffrey T. Sherwin, City of Northlake Policy Area Leader*

- A. Housing and Community Development Committee 2015 Policy Agenda**

Action Requested: Information only

- B. Pilot Administrative Hub for Code Enforcement** – *Mayor John A. Ostenburg, Village of Park Forest, Pilot Community*

Action Requested: Information only

- VI. Policy Area: Environment** – *Mayor John A. Ostenburg, Village of Park Forest Policy Area Leader*

- A. PJM Capacity Market Rights (Handout)** – *Jeffrey Walter, Project Coordinator, Environmental Initiatives*

Action Requested: Q & A

- B. ICC Adopts Final Electric Aggregation Rules (Handout)**

Action Requested: Q & A

- VII. ADA 25 Chicago Task Force** – *President Erin Smith, Village of Lakewood Task Force Chair*

Action Requested: Discussion

- VIII. Scheduling Next Quarterly Business Meeting**

Action Requested: Discussion

- IX. Other Business**

- X. Next Executive Board Meeting: July 13, 2015, CMAP Offices, 9:30 a.m.**

- XI. Reminder: Horton Group Workshop – Neil Howe on How Demographics Influence Government Today, 1:30 – 4:30 p.m., Hamburger University, Oak Brook, IL**

- XII. Adjournment**