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
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
XIII. Other Business

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

XV. Adjournment