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
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