**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**

**Friday, July 10, 2015**

**10:30 a.m.**

**Chicago Cultural Center**

**78 East Washington Street**

**Millennium Park Room, 5th Floor**

**Chicago, Illinois**

*(The Chicago Cultural Center is located on Michigan Avenue between Washington and Randolph Streets.*

*Convenient parking is located in the Millennium Park Garage and, Grant Park North Garages.)*

1. **Call to Order and Welcome –** *Mayor Daniel J. McLaughlin, Orland Park*

*Executive Board Chairman*

1. **Approval of Minutes: May 11, 2015 Meeting** *(Attachment 1)*

***Action Requested: Motion to approve minutes***

**III. Presentation: Update on ComEd’s State Legislative Agenda**

*Guests: Isaac Akridge, Vice President, Regulatory Projects*

 *Kate Agasie, Stakeholder Outreach Manager*

 *ComEd*

***Action Requested: Q & A***

 **IV. 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** *(Attachment 2)*

***Action Requested*:  *Motion for final approval***

**B. New Publication: “Raising the Bar: A Short Guide to Landlord Incentives and**

 **Rental Property Regulation”**

 ***Action Requested: Information only***

 **C. Chicago Community Trust Grants Approved**

***Action Requested: Information only***

 **D. Diversity Issues Task Force –** *Mayor Rodney Craig, Village of Hanover Park*

 *Mayor William McLeod, Village of Hoffman Estates*

 *Co-Chairs*

**1. Informational Memos on President Obama’s Executive Orders re Immigration**

*(Attachment 3)*

 ***Action Requested: Information only***

**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**

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**AGENDA**

**Metropolitan Mayors Caucus**

**Executive Board Meeting**

**July 10, 2015**

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 **V. Local Government Shared Services Study Interim Report** *(Handout)* – *Jennifer Kim*

 *Caucus Roosevelt Fellow*

***Action Requested: Q & A***

**VI. Mayors Caucus FY 2014 Annual Audit Reports and IRS 990 Filing** *(See three separate PDFs)*

 ***Action Requested: Motion to accept reports and place them on file***

**VIII. Introduction of New CMAP Executive Director: Joseph Szabo**

 ***Action Requested: Welcome Mayor Szabo!***

**IX.****Update Second Vice Chairman Position, McHenry County Council of Governments Appointment to**

 **Caucus Executive Board**

 ***Action Requested: Discussion***

**X. Cook County Chancery Division Interim Order re Processing State FY 2016 Payment Vouchers**

*(See separate PDF)*

 ***Action Requested: Discussion***

**XI. Other Business**

 **XII. Next Executive Board Meeting: September 14, 2015, DuPage Mayors and Managers Office,**

 **Oak Brook, IL, 9:00 a.m.**

 **XIII. Quarterly Mayors Caucus Business Meeting: G.A.R. Hall, 2nd Floor**

 **Lunch: 12:15 p.m.**

 **Call to Order: 1:00 p.m.**

 **XIV. Adjournment**