**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, September 14, 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.)*

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

*Executive Board Chairman*

1. **Approval of Minutes: July 10, 2015 Meeting** *(Attachment 1)*

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

**III. State Budget Impasse: Any End in Sight?**

*John F. Dunn, Senior Vice President*

*McGuire Woods Consulting LLC*

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

**IV. Policy Area: Environment –** *Mayor John A. Ostenburg, Park Forest*

*Policy Area Leader*

**A. Chicago Area Waterways System Advisory Committee: Consensus Framework to Reduce**

**Threat of Aquatic Nuisance Species (Asian Carp)** *(Attachment 2)*

***Action Requested: Concurrence with Caucus Environment Committee***

***recommendation re proposed study framework***

**B. Clean Energy/Smart Grid Legislation Update**

***Action Requested: Discussion***

**C. Greenest Region Compact 2 Update**

***Action Requested: Discussion***

**D. Public Section Energy Efficiency (PSEE) Program Delay**

***Action Requested: Discussion***

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

*Policy Area Leader*

**A. Livable Communities Collaborative** *(Attachment 3)*

***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***](http://www.mayorscaucus.org)

**AGENDA**

**Executive Board Meeting**

**September 14, 2015**

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**B. AARP Illinois/ MPC Event: How Livable Is Your Community?**

**Monday, October 5, 2015**

**9:00 – 11:00 am**

**Union League Club of Chicago**

***Action Requested: Municipal Officials Are Encouraged to Attend***

**C. How to Draft a Rental Regulation Ordinance Session**

**Tuesday, October 13, 2015**

**Time & Location: TBA**

***Action Requested: Municipal Officials Are Encouraged to Attend***

**VI. ADA 25 Chicago Update** *– Dave Bennett, Executive Director*

**A. Model Ordinances/Proclamations**

**B. Holiday Parades**

**C. ADA Compliance Coordinators Inaugural Meeting**

***Action Requested: Information only***

**VII. Shared Services Report Update** *– Dave Bennett, Executive Director*

**A. Final Report Availability**

**B. Meeting with LTG Evelyn Sanguinetti’s Staff**

***Action Requested: Information only***

**VIII. FY 2016 Mayors Caucus Budget Approval Postponed** *– Dave Bennett, Executive Director*

***Action Requested: Motion to delay approval of FY 2016 budget until November***

***Board meeting***

**IX. Other Business**

**X. Next Board Meeting: November 9, 2015, CMAP, 9:30 a.m.**