**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.**