 **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, November 9, 2015**

**9:30 a.m.**

**CMAP/Mayors Caucus Offices**

**Cook County Room**

**Willis Tower**

**233 S. Wacker Drive, Suite 800**

**Chicago, IL**

*(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.)*

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

*Executive Board Chairman*

1. **Approval of Minutes: September 14, 2015 Meeting** *(Attachment 1)*

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

**III. Policy Area: Legislative –** *Mayor Gerald R. Bennett, Palos Hills*

*Policy Area Leader*

**A. Budget Impasse: Day 131**

 **1. November 10 Session Day**

 **2. November 18 Governor, Legislative Leaders Meeting**

 **3. Session Days in December?**

 **4. Caucus Meetings with Governor, Legislative Leaders**

 **5. Local Government Consolidation and Unfunded Mandates Task Force** *(Attachment 2)*

*President Karen Darch, Barrington, Caucus Representative on Task Force*

 **6. Other**

 ***Action Requested: Discussion***

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

*Policy Area Leader*

**A. CAWS Draft Request for Federal Assistance in Controlling Invasive Species** *Attachment 3)*

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

 ***recommendation for Mayors Caucus to be signatory to request***

**B. Clean Energy/Future Energy Plan Legislation Update**

 ***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**

 **November 9, 2015**

 **Page 2**

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

 *Policy Area Leader*

**A. Drafting Rental Regulation Ordinances: A Short Guide for Local Officials**

 ***Action Requested: Board Members are invited to take a copy of the***

 ***Guide***

**VI. Policy Area: Transportation –** *Mayor Jeffery D. Schielke, Batavia*

 *Policy Area Leader*

**A. Consideration of Transportation for Illinois Coalition’s Membership Invitation** *(Attachment 4)*

 ***Action Requested: Concurrence with Officers recommendation not***

 ***to accept invitation, but offer to work with TFIC on capital bill***

**VII. Approval of Proposed FY 2016 Budget** *(Attachments 5 & 6)*

 ***Action Requested: Motion to approve budget***

 **VIII. Update on Discussions with Chicago Community Trust re Greenest Region Compact/Sustainability**

 **Project Grant**

 ***Action Requested: Discussion***

 **IX. CMAP Office Closure Averted**

 ***Action Requested: Discussion***

**X. 8th Annual Mayors Caucus Gala**

 **Friday, January 15, 2016**

 **Shedd Aquarium**

 ***Action Requested: Information only***

 **XI. December Mayors Caucus Quarterly Business Meeting**

 ***Action Requested: Discussion***

**XII. Election of FY 2015-2016 Executive Board Officers** *(Attachment 7)*

 ***Action Requested: 1) Motion to accept and elect recommended Slate of Officers***

**XIII. 2015 Executive Board Meeting Schedule** *(Attachment 8)*

 ***Action Requested: Information only***

**XIV. Other Business**

**XV. Next Board Meeting: January 11, 2015 – DuPage Mayors and Managers Conference, 9:00 a.m.**

**XVI. Adjournment**