 **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**

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**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**