**AGENDA**

**Quarterly Business Meeting**

**Wednesday, December 16, 2015**

**Buffet Lunch: 12:00 noon**

**Call to Order: 12:30 pm**

**Penthouse Conference Center, 51st Floor**

**77 West Wacker Drive**

**Chicago, Illinois**

**12:30 pm** **I. Call to Order and Welcome**

 *Mayor Daniel J. McLaughlin, Village of Orland Park*

*Executive Board Chairman*

**12:35 pm II. Remarks on Police Accountability and Reforms**

*Mayor Rahm Emanuel, City of Chicago*

 *Executive Board 1st Vice Chairman*

***Action Requested: Questions & Answers***

**1:00 pm III. Conversation with State Legislative Leaders on**

 **Budget Issues and Their Impact on Municipalities**

 *Guest: The Honorable John J. Cullerton (6th Senate District)*

 *President, Illinois Senate*

***Action Requested: Questions & Answers***

**1:30 pm IV. Update on Local Government Consolidation and Unfunded**

 **Mandates Task Force**

*President Karen Y. Darch, Village of Barrington*

 *Task Force Member*

***Action Requested: Questions & Answers***

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**1:45 pm V. Washington Legislative Report**

*Guest: Greg Bales, Community Outreach Coordinator*

 *Office of United States Senator Dick Durbin*

1. **Fixing America’s Surface Transportation (FAST) Act**
2. **Marketplace Fairness Act (a/k/a Internet Sales Tax) Update**
3. **Tax Package Negotiations**

***Action Requested: Questions & Answers***

**2:00 pm VI. 8th Annual Mayors Caucus Gala**

 **When: January 15, 2016**

 **Where: John G. Shedd Aquarium**

 **Time: 6:30 – 9:30 pm**

***Action Requested: Make plans for you and your guests to***

***attend the Caucus’ annual fundraising event!***

**2:05 pm VII. New Executive Board Officers**

 ***Board Chairman: Mayor Jim Holland, Village of Frankfort***

*(representing the Will County Governmental League)*

***Ist Vice Chairman: Mayor Rahm Emanuel, City of Chicago***

 ***2nd Vice Chairman: President Robert J. Nunamaker, Village of Fox***

 ***River Grove***

*(representing the McHenry County Council of Governments)*

***Secretary: Mayor Joseph Mancino, Village of Hawthorn Woods***

 *(representing the Lake County Municipal League)*

***Treasurer: Claudia E. Chavez, Assistant to the Mayor***

 ***Mayor’s Office, City of Chicago***

***Action Requested: Congratulate New Officers on their Recent***

 ***Election***

**2:15 pm VIII. Continued Conversation with State Legislative Leaders on**

 **Budget Issues and Their Impact on Municipalities**

*Guest: The Honorable Jim Durkin (82nd House District)*

 *Republican Leader, Illinois House*

 ***Action Requested: Questions & Answers***

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**2:35 pm IX. Continued Conversation with State Legislative Leaders on**

 **Budget Issues and Their Impact on Municipalities**

*Guest: The Honorable Christine Radogno (41st Senate District)*

 *Republican Leader, Illinois Senate*

***Action Requested: Questions & Answers***

**3:00 pm X. For the Good of the Order**

 ***Action Requested: Mayors are encouraged to raise issues for discussion which they believe would benefit the***

 ***entire Caucus***

**3:05 pm XI. Adjournment**

***The Caucus Executive Board and Staff wish all of you and your families a very happy holiday season and a peaceful and prosperous New Year!***