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**AGENDA**

**Quarterly Business Meeting**

**Thursday, June 9, 2016**

**Check-In & Continental Breakfast: 8:45 am**

**Call to Order: 9:15 am**

**Renaissance Schaumburg Convention Center Hotel**

**Utopia AB Room**

**1551 N. Thoreau Drive**

**Schaumburg, Illinois**

**9:15 am** **I. Call to Order**

*Mayor Jim Holland, Village of Frankfort*

 *Caucus Executive Board Chairman*

**9:20 am II. Host’s Welcome Remarks**

*President Al Larson, Village of Schaumburg*

**9:25 am III. State Legislative Update**

 *Mayor Rahm Emanuel, City of Chicago*

 *1st Vice Chairman, Caucus Executive Board*

 *John F. Dunn, Partner, McGuireWoods LLP*

*Senior Vice President McGuireWoods Consulting, LLC*

*Kent Gaffney*

*Senior Vice President McGuireWoods Consulting, LLC*

***Action Requested: Discussion***

**AGENDA**

**Metropolitan Mayors Caucus**

**Quarterly Business Meeting**

**June 9, 2016**

**Page 2**

**10:00 am IV. *Heading Off Crisis: Northeastern Illinois Water Supply***

 ***Forum:* Report and Call to Action**

*Mayor Thomas J. Weisner, City of Aurora*

 *Past Chairman, Caucus Executive Board*

***Action Requested: Discussion of Call to Action***

**10:20 am V. In Our Community: The Future of Civic Engagement**

*John Calzaretta, Founder & CEO*

*In Our Community*

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

**10:40 am VI. New Publication: *Vacant Building Ordinances: Strategies for***

***Confronting Vacant Building Challenges***

*Mayor John A. Ostenburg, Village of Park Forest*

*Executive Board Director*

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

**10:45 am VII. Greenest Region Compact 2 Update**

*Mayor John A. Ostenburg, Village of Park Forest*

*Environment Committee Co-Chair*

*Mayor Barrett F. Pedersen, Village of Franklin Park*

*Environment Committee Co-Chair*

***Action Requested: Information only***

**10:50 am VIII. Lessons Learned: Enforcing Crime Free Housing and**

**Nuisance Property Ordinances**

*Brent O. Denzin, Partner*

 *Ancel, Glink, Diamond, Bush DiCianni & Krafthefer*

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

**11:00 am IX. Conversation with Illinois Senate President**

*John J. Cullerton, Illinois Senate President*

 ***Action Requested: Discussion***

**AGENDA**

**Metropolitan Mayors Caucus**

**Quarterly Business Meeting**

**June 9, 2016**

**Page 3**

**11:30 am 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***

**11: 35 am XI. Adjournment**