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**AGENDA**

**Quarterly Business Meeting**

**Monday, March 14, 2016**

**Buffet Lunch: 12:00 noon**

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

**Navy Pier**

**Room 324**

**600 East Grand Avenue**

**Chicago, Illinois**

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

*Mayor Jim Holland, Village of Frankfort*

 *Caucus Executive Board Chairman*

**12:35 pm II. Host’s Welcome Remarks**

*Tony Abruscato, Director*

 *Chicago Flower & Garden Show*

**12:40 pm III. State Legislative Update *(Attachment 1)***

*Mayor Gerald R. Bennett, City of Palos Hills*

 *Legislative Committee Chairman*

 *Mayor Rahm Emanuel, City of Chicago*

 *1st Vice Chairman, Caucus Executive Board*

 *Jim Clark, Director of Intergovernmental Affairs*

 *Governor’s Office, State of Illinois*

***Action Requested: Discussion***

**AGENDA**

**Metropolitan Mayors Caucus**

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**1:10 pm IV. Launch of Greenest Region Compact 2 *(Attachments 2, 3 & 4)*** *Mayor John A. Ostenburg, Village of Park Forest*

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

 *Environment Committee Co-Chairs*

 *Edith Makra, Director of Environmental Initiatives*

 *William Abolt, Vice President*

 *AECOM*

***Action Requested: Endorsement of Greenest Region Compact 2 by Individual Caucus Member Communities***

**1:45 pm V. Communicating Effectively With State Legislators**

*John F. Dunn, Partner, McGuireWoods LLP*

*Senior Vice President McGuireWoods Consulting, LLC*

 ***Action Requested: Discussion, Share Ideas***

**2:45 pm VI. For the Good of the Order**

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

**2:50 pm VII. Adjournment**

**Attachments:**

**1: Governor Rauner’s March 3, 2016 Letter to Mayors and Presidents**

**2: Greenest Region Compact 2**

**3: Model Resolution Endorsing GRC 2**

**4: Press Release re Launch of GRC 2**