**AGENDA**

**Quarterly Business Meeting**

**Friday, October 14, 2016**

**Studio Xfinity**

**901 West Weed Street**

**Chicago, Illinois**

**Check In: 11:45 a.m.**

**Lunch Served: 12:00 noon**

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

*Mayor Jim Holland, Village of Frankfort*

 *Executive Board Chairman*

 **12:35 pm II. Welcome from Meeting Host: Comcast**

*Matthew Summy, Comcast*

*Vice President, Government and Regulatory Affairs*

 **12:45 pm III. Updates from Mayor Emanuel**

 **A. City of Chicago’s Proposed 2017 Budget**

 **B. Police Accountability**

 **C. October 27th Regional Summit to Combat Heroin and**

 **Opioid Addiction** (Enclosure 1)

*Mayor Rahm Emanuel, City of Chicago*

 *Executive Board 1st Vice Chairman*

***Action Requested: Questions, Comments***

**1:05 pm IV. Legislative Strategy Report**

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

 *Legislative Policy Area Leader*

***Action Requested: Questions, Comments***

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**1:20 pm V. Lead in Drinking Water Legislation** (Enclosure 2)

 *State Senator Heather A. Steans, 7th Senate District*

 *Chief Sponsor, SB 550*

 ***Action Requested: Questions, Comments***

**2:00 pm VI. Great Rivers Project Report: “Our Great Rivers” \***

*Josh Ellis, Director*

 *Metropolitan Planning Council*

***Action Requested: Questions, Comments***

**2:15 pm VII. Public Safety Communications 101 \***

*Mayor Jeffery D. Schielke, City of Batavia*

 *Transportation/Public Safety Policy Area Leader*

*Presenter: Craig Allen, Communications and Technology Co-Chair*

 *Illinois Association of Chiefs of Police*

 *Resources: Cindy Barbera-Brelle, Statewide 9-1-1 Administrator*

 *Illinois State Police*

 *Joe Galvin, Statewide Interoperability Coordinator*

*Illinois Terrorism Task Force*

***Action Requested: Questions, Comments***

**3:00 pm VIII. Annual Gala: Friday, January 27, 2017**

 **Venue: Chicago History Museum**

 **Exhibit: Lincoln’s Undying Words**

 **Performance: Whirled News Tonight - iO Theater Chicago**

 **(Comedy Improv)**

 ***Action Requested: Save the Date!***

**3:05 pm IX. Special Recognition of Mayor Thomas J. Weisner, City of Aurora**

**3:10 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***

**3:15 pm XI. Adjournment**

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***\* PowerPoint Presentations will be given for Agenda Items VI and VII. Electronic cop will be emailed to attendees after the meeting.***