 **Robert J. Nunamaker**

 President, Village of Fox River Grove

 Executive Board Chairman

 **Rahm Emanuel**

 Mayor, City of Chicago

Executive Board 1st Vice Chair

 **Joseph Mancino**

 Mayor, Village of Hawthorn Woods

 Executive Board 2nd Vice Chair

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

 Executive Board Secretary

**AGENDA**

**Executive Board Meeting**

**Monday, January 9, 2017**

**9:00 a.m.**

**Du Page Mayors and Managers Conference**

**1220 Oakbrook Road**

**Oak Brook, IL**

*(The Du Page Mayors and Managers Conference is located on the northwest corner of the*

 *intersection of Jorie Boulevard and Oakbrook Road. Oakbrook Road is also known as 31st Street.)*

 **I. Call to Order and Welcome -** *President Robert J. Nunamaker, Village of Fox River Grove*

 *Executive Board Chairman*

* **Welcome New Staff Person: Brian Tomkins, Project Assistant, Environmental Initiatives**

**II. Approval of Minutes: November 14, 2016 Meeting** *(Attachment 1)*

***Action Requested: Motion to approve minutes***

 **III. 9th Annual Gala Update**

 **A. Attendance**

 **B. Sponsorships**

 **C. Time Schedule**

 **D. Hotel Lincoln Rooms**

 **E. Comedy Improv Show Topics** *(Handout)*

***Action Requested: Select Topics for Show, Encourage Other Municipal Officials to***

 ***Attend***

**IV. Policy Area: Legislative -** *Mayor Gerald R. Bennett, City of Palos Hills*

 *Policy Area Leader*

**A. Recommended 2017 Priorities Statement** *(Attachment 2)*

***Action Requested: Motion to Approve Recommended Priorities Statement***

**B. January 9-10 Lame Duck Session**

 **1. Governor Rauner’s Property Tax Freeze Proposal: HB 6630**

 **2. Lead in Drinking Water Amendment: SB 550**

 **3. FY 2017 Budget Update**

 **4. Other**

 ***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**

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 **AGENDA**

**Executive Board Meeting**

**January 9, 2017**

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 **V. Policy Area: Housing and Community Development -** *Mayor Jeffrey T. Sherwin, City of Northlake*

 *Policy Area Leader*

**A. Diversity Task Force Meeting: January 10, 2017, Hanover Park Police Department, 9:30 a.m.**

 ***Action Requested: Information only***

**B. Northwest Suburban Landlord Workshop: February 22, 2017, Oakton Community College,**

 **Des Plaines, IL**

 ***Action Requested: Information only***

**C. Illinois Governor’s 2017 Conference on Housing: March 13-14, 2017, Hyatt Regency Chicago**

 **Hotel, 151 East Wacker Drive, Chicago, IL**

 ***Action Requested: Information only***

**VI. Policy Area: Environment -** *Mayor John A. Ostenburg. Village of Park Forest*

 *Policy Area Leader*

**A. Public Sector Energy Efficiency Grant Program Update**

 ***Action Requested: Discussion***

**B. Powering Safe Communities Grant Program**

 ***Action Requested: Discussion***

**C. Solar Planning, Zoning and Permitting Workshop: January 19, 2017, Prairie Center for the**

 **Arts, Schaumburg, IL**

 ***Action Requested: Information only***

**D. Next Environment Committee Meeting: January 19, 2017, Prairie Center for the Arts,**

 **Schaumburg, IL, 9:30 a.m.**

 ***Action Requested: Information only***

**VII. Policy Area: Transportation -** *Mayor Jeffery D. Schielke, City of Batavia*

 *Policy Area Leader*

**A. Meeting with Metra re Uber Marketing/Advertising Agreement: January 9, 2017, Oak Brook**

 **Village Hall, 11:00 a.m.** *(Attachment 3)*

 ***Action Requested: Interested Board Members Encouraged to Attend Meeting to Follow***

 ***At Oak Brook Village Hall***

**VIII. Other Business**

 **IX. Next Board Meeting: March 13, 2017, CMAP/Mayors Caucus Offices, Chicago, IL, 9:30 a.m.**

 **X. Adjournment**