



Richard M. Daley  
Mayor, City of Chicago  
Founding Chairman

Mark W. Damisch  
President, Village of Northbrook  
Executive Board Chairman

Gerald R. Bennett  
Mayor, City of Palos Hills  
Executive Board Vice Chairman

## AGENDA

### Executive Board Meeting

Monday, December 2, 2002

9:00 a.m.

**World Business Chicago/Metropolitan Mayors Caucus Offices  
Chicago Theater Building  
177 North State Street, Suite 500  
Chicago, Illinois**

*(Please enter building through doors adjacent to  
"Chicago Center for Commerce" sign hanging under the Theater marquee.)*

- I. Call to Order – *President Mark W. Damisch, Village of Northbrook  
Executive Board Chairman*
- II. Approval of Minutes – September 16, 2002 Meeting (*Attachment 1*)  
*Action Requested: Motion to approve minutes*
- III. Review and Discussion of Notes from October 29, 2002 Visioning Exercise (*Attachment 2*)  
*Action Requested: Motion to approve recommended action plan*
- IV. Update on MacArthur Foundation Policy Agenda Grant  
*Action Requested: Discussion*
- V. Grant Proposal to Illinois Clean Energy Communities Foundation re Model Energy Efficiency Building Code Roll Out and Education Strategy (*Attachment 3*)  
*Action Requested: Motion to approve grant proposal*
- VI. Proposed December 11, 2002 Business Meeting Agenda
  - A. Discussion of Education Funding Reform Alternatives
  - B. Great Lakes Water Agenda
  - C. Preparing for the Spring 2003 Legislative Session
    1. Proposed Legislative Issues
    2. Discussion of Overall Strategy
    3. Legislative Action Team
  - D. Transportation Funding Strategy
  - E. Visioning Session Report*Action Requested: Motion to approve agenda*

City of Chicago · DuKane Valley Mayors & Administrators · DuPage Mayors and Managers Conference · Lake County Municipal League  
McHenry County Council of Governments · Northwest Municipal Conference · South Suburban Mayors and Managers Association  
Southwest Conference of Mayors · West Central Municipal Conference · Will County Governmental League

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- VII. Selection of Chair for December 11 Meeting  
*Action Requested: Motion to approve selection*
  
- VIII. Fifth Anniversary & Holiday Reception
  - A. AT&T – Comcast Sponsorship
  - B. Invitations & RSVP's  
*Action Requested: Information only*
  
- VIII. E-Mail Address Database  
*Action Requested: Board Members will be asked to provide their e-mail addresses for future Board-related notices*
  
- IX. Other Business
  
- X. Next Meeting
  
- XI. Adjournment