

## AGENDA

### Metropolitan Mayors Caucus Meeting

Thursday, July 11, 2002

2:00 P.M. – 6:00 P.M.

**Holiday Inn Select Hotel & Convention Center**  
**Tinley Park – Chicago Southland**  
**18501 South Harlem Avenue**  
**Tinley Park, Illinois**  
*(Map enclosed)*

- 2:00 P.M.** I. Call to Order  
*President Mark W. Damisch, Northbrook*  
*Executive Board Chairman*
- 2:05 P.M.** II. Host Mayor's Welcome  
*President Edward J. Zabrocki, Tinley Park*
- 2:10 P.M.** III. Introduction of Meeting Chairman – President Thomas J. Murawski, Midlothian  
(Representing the South Suburban Mayors and Managers Association)  
*President Mark W. Damisch, Northbrook*
- 2:15 P.M.** IV. Introduction of Meeting Participants  
*President Thomas J. Murawski, Midlothian*
- 2:20 P.M.** V. Issue Discussions
- A. Rewrite of City of Chicago's 1957 Zoning Ordinance  
*Mayor Richard M. Daley, Chicago*  
*David Mosen, Co-Chair, Mayor's Zoning Reform Commission, and*  
*President, Museum of Science and Industry*
  - B. Gearing Up for TEA-3: Recommended Strategy re Reauthorization of  
Federal Transportation Funding Programs  
*Mayor Jeffery D. Schielke, Batavia*
  - C. Assessing Effectiveness of Caucus' Coordinated Legislative Efforts  
*Mayor Nicholas B. Blase, Niles*
- 3:45 P.M.** VI. Break
- 4:00 P.M.** VII. Executive Board Report  
*President Mark W. Damisch, Northbrook*
- A. Bylaws Amendments (*Enclosure 1*)
  - B. Board Policies (*Enclosure 2*)
  - C. Caucus Website
- 4:10 P.M.** VIII. Regional Air Capacity Task Force Report  
*Mayor Gerald R. Bennett, Palos Hills*
- A. Presentation of Final Report (*To be distributed at meeting.*)

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- 4:20 P.M.** IX. Education Funding Reform Task Force Report  
*Mayor Ed Schock, Elgin*  
A. Work Plan and Timeline  
B. Final Outcome
- 4:30 P.M.** X. Emergency Preparedness Task Force Report  
*President Karen M. Bushy, Oak Brook*  
A. Police Mutual Aid Agreement
- 4:35 P.M.** XI. Housing Task Force Report  
*Mayor Zenovia G. Evans, Riverdale*  
*Mayor Rita L. Mullins, Palatine*  
A. Housing Endorsement Criteria Adoption Strategy
- 4:40 P.M.** XII. Critical Infrastructure Committee Report  
*President Elliott Hartstein, Buffalo Grove*  
A. Power Purchase & Green Power Seminars (*Enclosure 3*)
- 4:45 P.M.** XIII. Written Reports (*PLEASE NOTE: No oral reports will be given on the following items unless there are questions from the floor.*)  
A. February 28, 2002 Caucus Meeting Minutes (*Enclosure 4*)  
B. Clean Air Counts Federal Appropriation Request (*Enclosure 5*)  
C. AT&T Comcast Due Diligence Review Project (*Enclosure 6*)
- 4:50 P.M.** XIV. Other Business
- 4:55 P.M.** XV. Adjournment
- 5:00 P.M. - 6:00 P.M.** XVI. Reception – *Hosted by the Village of Tinley Park in cooperation with the South Suburban Mayors and Managers Association, the Southwest Conference of Mayors and the Will County Governmental League.*