



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, September 16, 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 of Commerce" sign hanging under the Theater marquee.)*

- I. Call to Order – *President Mark Damisch, Village of Northbrook
Executive Board Chairman*
- II. Approval of Minutes – June 17, 2002 Meeting (*Attachment 1*)
- III. Finance Subcommittee – *Mayor Larry Hartwig, Village of Addison
Chairman*
 - A. Proposed FY 2003 Budget (*Attachment 2 – To be distributed at meeting*)
 - B. Model Energy Efficiency Building Code Ordinance Project
 - C. Education Funding Reform Research Project
 - D. Clean Air Counts Campaign Update
- IV. Organizational Issues
 - A. 501(c)(6) Tax Exemption Granted
 - B. Finalizing Selection of Secretary-Treasurer
 - C. Executive Director's Performance Evaluation
- V. Website Development Update
- VI. Task Force/Committee Reports
 - A. Education Funding Reform Task Force
 - B. Ground Transportation Task Force
 - C. Housing Task Force
 - D. Economic Development Committee
 - E. Legislative Committee

City of Chicago · DuKane Valley Mayors and 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

177 North State Street, Suite 500, Chicago, Illinois 60601
Tel: 312.201.4505 Fax: 312.553.4355

Executive Board Agenda
September 16, 2002
Page 2

- VII. Joint Resolution With Chicago Metropolis 2020 Re Education Funding Reform
- VIII. Outreach Events
 - A. Seattle and Cleveland
 - B. New Orleans – September 30
 - C. Temple University Technology Conference – November 13 & 14
- IX. Next Caucus Meeting
 - A. Date: November 13
 - B. Possible Presentation: SBC Ameritech
 - C. Possible Guests
 - a. Speaker J. Dennis Hastert
 - b. U.S. Representative William Lipinski
 - c. Governor George Ryan
 - d. Governor-Elect
- X. Strategic Direction Discussion (*Attachment 3*)
- XI. Other Business
- XII. Next Board Meeting
- XIII. Adjournment