



Richard M. Daley
Mayor, City of Chicago
Founding Chairman

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

Thomas J. Murawski
President, Village of Midlothian
Executive Board Vice Chairman

AGENDA

Metropolitan Mayors Caucus Quarterly Business Meeting

Thursday, June 17, 2004
2:30 p.m. – 5:00 p.m.

Northeastern Illinois Public Safety Training Academy
2300 Patriot Boulevard
Glenview, Illinois
(Please see Enclosure 1 for driving directions.)

- 2:30 p.m. I. **Call to Order and Introductions**
Gerald R. Bennett
Mayor, City of Palos Hills
Executive Board Chairman
(Southwest Conference of Mayors)
- 2:40 p.m. II. **State Task Force's Proposals to Reorganize Regional Transportation and Planning Agencies** *(Enclosure 2)*
Discussion Leader: Jeffery D. Schielke
Mayor, City of Batavia
Chairman, Transportation Task Force
(DuKane Valley Mayors and Administrators)
- Guest Panelists: Frank Kruesi*
President, Chicago Transit Authority
- Philip A. Pagano*
Executive Director, Metra
- T.J. Ross*
Executive Director, Pace
- 3:30 p.m. III. **Revised Education Reform Strategy** *(Enclosure 3)*
Richard M. Daley
Mayor, City of Chicago
Founding Chairman
- Edward Schock*
Mayor, City of Elgin
Chairman, Education Reform Task Force (DuKane Valley Mayors and Administrators)

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

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

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- 4:00 p.m.** **IV. Executive Board Visioning Session Report** (*Enclosure 4*)
- A. Recommended Revenue Strategy**
Mark W. Damisch
President, Village of Northbrook
Chairman, Futures Committee (Northwest Municipal Conference)
 - B. Increasing Participation Levels**
Robert A. Chiszar
President, Village of Mokena
Executive Board Director (Will County Governmental League)
 - C. Committee/Task Force Structure**
Larry Hartwig
Mayor, Village of Addison
Executive Board Director (DuPage Mayors and Managers Conference)
- 4:20 p.m.** **V. Legislative Update**
Thomas J. Murawski
President, Village of Midlothian
Executive Board Vice Chairman
(South Suburban Mayors and Managers Association)
- A. Springfield Update**
John Dunn
Mayor's Office, Intergovernmental Affairs
City of Chicago
 - B. Washington Update**
- 4:35 p.m.** **VI. Written Reports** (*PLEASE NOTE: No oral reports will be given on these items unless there are questions from the floor.*)
- A. Technical Assistance re Affordable Housing Planning and Appeals Act**
(Enclosure 5)
 - B. Clean Air Counts Marketing Packet** (*Enclosure 6*)
 - C. Energy Efficiency Building Code Seminars** (*Enclosure 7*)
- 4:40 p.m.** **VI. Northeastern Illinois Public Safety Training Academy**
Guest Speakers: Joseph Robberson
Fire Chief, Village of Wilmette
- Joseph De Lopez*
Chief of Police, Village of Winnetka
- 5:00 p.m.** **VII. Adjourn to Reception and Tour of Training Academy**
- 6:30 p.m.** **VIII. Reception Conclusion**