



Chicago Metropolitan Agency for Planning

Agenda Item No. 8.0

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MEMORANDUM

To: CMAP Board

From: Matt Maloney, Deputy Chief of Staff

Date: February 2, 2011

Re: Regional Tax Policy Task Force-Proposed Membership

At the Board's December meeting, staff presented an overview of a process for selecting members to CMAP's regional tax policy task force. The creation of this group is a central recommendation of GO TO 2040. As the plan states: "The task force will exist to advise the Board and will have no statutory or independent authority. The CMAP Board will have ultimate discretion in terms of recruiting, forming, and managing this task force. The CMAP Board will also ensure that the group's research and recommendations reflect the varied challenges faced by local governments, residents, and businesses across the region."

Biographical information for the members is included in your packet. At this date, CMAP has received nominations for 13 of the 14 seats- the Cook County President's office has not proposed a nominee to CMAP. This process was led by CMAP, the Metropolitan Mayor's Caucus' Executive Committee (who proposed the suburban municipal representatives), the County Board Chairs (who proposed the collar county representative), and the City of Chicago Mayor's office. Staff estimates mid to late March for a first meeting of this full group.

Staff proposes the following members for the Board's approval:

- City of Chicago: Ann McNabb, Managing Deputy Budget Director, City of Chicago
- Suburban Municipal: Paul Braun, Mayor, Village of Flossmoor
- Suburban Municipal: Douglas Ellsworth, Director of Finance, Treasurer, Village of Schaumburg
- Suburban Municipal: Edward Schock, Mayor, City of Elgin
- Collar County: Barry Burton, County Administrator, Lake County
- Cook County: *vacant, seat remains unfilled.*
- State: Mike Klemens, Manager, Office of Policy & Communications, Illinois Department of Revenue
- State: Dan Long, Executive Director, Commission on Government Forecasting and Accountability

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- Academic: Michael Pagano, Dean, College of Urban Planning and Public Affairs, University of Illinois at Chicago
- Academic: Daniel McMillen, Department of Economics and Public Affairs, University of Illinois
- Civic: Tom Johnson, President, Taxpayers' Federation of Illinois
- Civic: Laurence Msall, President, Civic Federation
- Business: Donovan Pepper, Government Relations, Walgreen and Co.
- Business: Paul Fisher, President, CenterPoint Properties Trust

ACTION REQUESTED: Approval

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ANN MULLAGHY MCNABB
MANAGING DEPUTY BUDGET DIRECTOR
CITY OF CHICAGO

McNabb has spent most of the previous 18 years in the Office of Budget and Management. She has served in a variety of positions, starting as an intern and working as a budget analyst and project administrator, before being named Managing Deputy Budget Director in July 2010.

McNabb was named Acting Director of the Office of Budget and Management for the City of Chicago by Mayor Richard M. Daley on December 31, 2008 and served in that capacity until August 2009.

In those positions, she was responsible for managing all facets of the annual budget process. Those duties included forecasting and completing annual budgets related to the City's annual revenues, debt service and personnel costs, and recommending and implementing strategies and programs to better the City's financial position.

From 1998 to 2000, McNabb served as Director of Gallery 37 in the Chicago Department of Cultural Affairs where she coordinated the opening of the Gallery 37 Center for the Arts, a 65,000 square foot instructional and performing arts center.

McNabb has a Bachelor's Degree in Economics from Eastern Illinois University and a Master of Arts Degree in Public Services Management from DePaul University.

BARRY A. BURTON
COUNTY ADMINISTRATOR
LAKE COUNTY, ILLINOIS

The County Administrator serves as the chief administrative officer for the county government, an organization of more than 2,800 employees and a \$505 million budget. His responsibilities include implementing the policies of the County Board, develop and oversee the operating and capital budget, oversee the activities of all department heads appointed by the County Board, coordinate and/or collaborate on activities involving departments with elected officials or separately appointed department heads, and direct the County's annual [legislative program](#).

Burton served as Deputy County Administrator in Franklin County, Ohio from June 1998 – December 2001, as County Administrator in Allegany County Maryland from March 1996 – June 1998 and Director of Environmental Services and Budget Analyst, Office of Budget & Research in Hamilton County, Ohio from 1992- 1996.

Burton has a Bachelor of Arts, Urban Administration from the University of Cincinnati and a Masters of Public Administration from Northern Kentucky University

PAUL S. BRAUN

MAYOR

VILLAGE OF FLOSSMOOR, ILLINOIS

Braun has served as Mayor since 2009 and as Village Trustee from 2002-2009. He was Treasurer of the South Suburban Mayors & Managers Association 2010-Present and served the Executive Board, Chicago Southland Economic Development Corporation 2010-Present. He has also served on the Legislative Committee, South Suburban Mayors & Managers Association 2010-Present.

Braun has been a lawyer since 1980 and is a Managing Partner of Braun & Edwards, Chartered, Flossmoor, Illinois.

He has served as a Commissioner to the Village of Flossmoor Plan Commission 1999-2002, and Board liaison to the Flossmoor Community Relations Commission 2002-2008.

Braun graduated Homewood Flossmoor High School in 1972, from Wabash College, Crawfordsville, Indiana in 1977 and John Marshall Law School, Chicago, Illinois in 1980.

Braun has also served the following community organization and affiliations: Board of Directors, Harold Colbert Jones Memorial Community Center, Chicago Heights, Illinois; Board of Directors, South Suburban Bar Association; Member, Family Law Committee Illinois State Bar Association; Vice President, Illinois Chapter of the American Academy of Matrimonial Lawyers; Temple Anshe Shalom Men's Club.

Braun is married to Mary Irene Bramlette (Mib) a lifelong resident of Flossmoor.

DAN R. LONG

EXECUTIVE DIRECTOR

COMMISSION ON GOVERNMENT FORECASTING AND ACCOUNTABILITY

In February 2000, Dan R. Long, was named Executive Director of the Commission on Government Forecasting and Accountability (formerly the Illinois Economic and Fiscal Commission). The Commission is a bi-partisan legislative Commission which provides the Illinois General Assembly with research and information concerning State and national economies, revenues, operations, pensions, group insurance and debt of State government.

Dan has held several high-level positions in State government. From January 1992 to January 1995, Dan served as Deputy Chief of Staff for the House Minority Leader. In this capacity he served as a liaison between the Leaders office, lobbyist and others interested in legislative issues.

In April of 1987 Governor James Thompson appointed Dan as the Assistant Director of the Department of Central Management Services. In this capacity he was responsible for all aspects of the daily operations of an agency with 1,200 employees and a billion-dollar budget. He served in the capacity until January 1992.

From October 1983 to April 1987, Dan was the Deputy Director of Operations and Chairman of the Financial Review Committee for the Illinois Department of Commerce and Community Affairs. In this

capacity, he managed a staff of 130 heading the agency's budget, accounting, management services, and information resources management divisions.

From 1977 through 1983 he served as Chief Fiscal Officer for the Executive Office of the Governor.

From 1975 to 1977 he worked for the Office of the State Comptroller where he supervised the Contract/Obligation Section.

Long received his Bachelor of Science and MBA from the University of Illinois, Urbana-Champaign.

He has two grown children, Dan, Jr. and Amanda, and resides in Springfield, Illinois.

DOUGLAS R. ELLSWORTH

DIRECTOR OF FINANCE, TREASURER
VILLAGE OF SCHAUMBURG, ILLINOIS

From May 2003 to Present, Ellsworth has been the department director reporting to the Village Manager. He is responsible for 23 employees performing all financial management functions, including accounting and financial reporting, debt management, water billing, collections, cash management, budgeting, insurance and pension administration. He provided oversight of a 500-room hotel and convention center and coordinated a 239 million bond sale to fund the construction of the hotel and convention center. Ellsworth managed five other bond sales totaling \$54 million. He developed and maintains the five-year financial forecasts, revised numerous financial policies and practices, is responsible for \$194 million annual operating budget, \$32 million capital budget and \$230 million investment portfolio. He is treasurer for both the police and firefighters' pension funds.

Ellsworth served as Director of Finance in the Village of Mount Prospect, Illinois from July 1998 to May 2003, as Director of Finance in the Village of Glenview from May 1996 to July 1998 and Director of Finance to the Village of Hoffman Estates, Illinois from September 1984 to May 1996.

Ellsworth has been a member of the Economic Condition Reporting/Fiscal Sustainability Task Force of the Governmental Accounting Standards Board from 2010 to present, has served the Financial Accounting Foundation (an oversight body for both the Financial Accounting Standards Board (FASB) and the Governmental Accounting Standards Board (GASB)), the Government Finance Officers Association (GFOA) of the United States and Canada, the Governmental Accounting Research Foundation, the Illinois Government Finance Officers Association (IGFOA), the American Institute of Certified Public Accountants and the Illinois CPA Society.

Ellsworth received a Bachelor of Science in Accounting at Illinois State University in 1978 and a Master of Public Administration (MPA) from Roosevelt University in 1994.

LAURENCE MSALL

PRESIDENT
THE CIVIC FEDERATION

Laurence Msall is President of The Civic Federation. Msall joined the 115-year-old tax policy and government research organization in January of 2002. The Civic Federation is an independent, non-

partisan government research organization founded 1894 in whose membership includes business and professional leaders from a wide range of Chicago area corporations, professional service firms and institutions. The Civic Federation seeks to assist public policy opinion leaders in the Chicago area and to advance issues such as property tax reform, tax simplification, privatization, and joint purchasing with the objective of improving governmental efficiency and financial accountability.

Before joining The Civic Federation, Msall was the Senior Advisor for Economic Development for Illinois Governor George H. Ryan. Msall was responsible for the oversight of eleven of the state's economic development and infrastructure-related agencies including the Departments of Commerce and Community Affairs, Revenue, Transportation, and the state's housing and other development authorities. Appointed as Senior Advisor in February 1999, Msall worked closely with the Governor and his staff on issues related to business climate, tax and transportation policy.

As the Senior Advisor for Economic Development, Laurence Msall has played a key role in the creation and implementation of several of major Illinois initiatives, including Illinois FIRST, VentureTECH, EDGE Tax credit, the expansion of the Illinois Trade Offices, and the attraction of The Boeing Corporation. Msall headed up the \$12 billion Illinois FIRST (Fund for Infrastructure, Roads, Schools and Transit) infrastructure improvement program and was also responsible for the \$1.9 billion 5-year VentureTECH initiative that focused state investments in Illinois research universities, federal laboratories, and programs to assist emerging technology-related businesses.

Before joining the Governor's staff in 1999, Msall served as the Vice President of the Commercial Club of Chicago, a non-profit group of Chicago's senior business and civic leaders. The Commercial Club seeks to improve and promote the social and economic vitality of the Chicago metropolitan area through a wide range of programs and activities. First organized in 1877, the Commercial Club is most well-known for its work organizing and implementing Daniel Burnham's Plan of Chicago. In addition to his work with the Commercial Club, Laurence Msall served as Secretary to the Commercial Club Foundation and Vice President of the Civic Committee. He has worked with the CEOs of some of Chicago's largest corporations and service firms promoting regional economic development strategies related to airport capacity, urban redevelopment, and special projects including the Chicago Bears stadium, technology development, and the reorganization of the United Way of Chicago.

Msall also served as Assistant to the Director of the Illinois Department of Commerce and Community Affairs with primary responsibility for policy development prior to 1999. From 1984-1988, Laurence Msall represented the Department and Governor Thompson's office on economic development and business issues before the Illinois General Assembly. As DCCA's chief legislative liaison, Msall presented and successfully secured the passage of over 50 legislative initiatives including the tax and financial incentives used to retain the Sears merchandising group in Illinois, the creation of the State of Illinois tourism promotion program, the Illinois Enterprise Zone program, and reform of the State's tax increment financing program.

Laurence Msall is a licensed attorney and 1992 graduate of Loyola University School of Law, Evening Division, where he was named to the Dean's List of Distinguished Students in 1990, 1991 and 1992. He was a recipient of the 1992 Loyola Leadership and Service Award. Msall holds a Bachelor of Arts degree from Knox College in Galesburg, Illinois, where he was the 1984 recipient of the Umbeck Prize for the Outstanding Sociology Student. Msall is a 1980 graduate of Saint Ignatius College Preparatory High School in Chicago, Illinois.

Msall currently serves on the advisory Board of the Chinatown Chamber of Commerce and is a volunteer with the PADS Homeless Shelter in Oak Park. Msall is also a member of Lambda Alpha, an International Land Economic Society; the Economic Club of Chicago; the Chicago Civic Consulting Alliance; and active volunteer with L'arche Chicago—a faith-based community that supports and develops homes for the disabled.

EDWARD SCHOCK

MAYOR

CITY OF ELGIN, ILLINOIS

From his commitment to business and economic development to his dedication to improving Elgin's quality of life, City of Elgin Mayor Edward Schock is a leader dedicated to the residents he serves. Schock has been instrumental in setting a new, progressive direction for the growing City of nearly 106,000 while also partnering with local organizations to expand job creation.

He is regarded as a highly respected leader throughout Illinois whose counsel and direction are sought after by not only municipal officials but by government leaders and executives alike. He has appeared on countless television programs promoting everything from the revitalization of Elgin's downtown to general capital development. He has also taken the lead on regional discussions on education funding and fiscal accountability reform, serving as Chairman of the Metropolitan Mayors Caucus' Education Reform Committee.

Mayor Schock has served on Elgin's City Council since 1993 – as mayor since 1999. He is a former U-46 teacher and school administrator who received his Bachelor of Arts in Political Science from Bradley University and a Master of Arts from Roosevelt University.

In 2011, Mayor Schock continues his commitment to four specific initiatives: Job Creation, Regional Cooperation, Public Transportation and Green Initiatives.

DANIEL P. McMILLEN

DEPARTMENT OF ECONOMICS/INSTITUTE OF GOVERNMENT & PUBLIC AFFAIRS

UNIVERSITY OF ILLINOIS

Daniel McMillen has a joint appointment in the Department of Economics and the Institute of Government and Public Affairs at the University of Illinois. He also is a visiting fellow at the Lincoln Institute of Land Policy and a consultant at the Federal Reserve Bank of Chicago. He served as the Director of the Center for Urban Real Estate at the University of Illinois at Chicago from 1999-2005, and has been a member of the economics departments at the University of Oregon, Santa Clara University, Tulane University, and the University of Illinois at Chicago. McMillen received his Ph.D. in Economics from Northwestern University in 1987. His publications have appeared in such academic journals as the Journal of Urban Economics, Regional Science and Urban Economics, the Review of Economics and Statistics, Real Estate Economics, and the Journal of Business and Economic Statistics. He has been co-editor of Regional Science and Urban Economics since 2007.

MICHAEL A. PAGANO

DEAN-COLLEGE OF URBAN PLANNING & PUBLIC AFFAIRS
INTERIM DEAN-COLLEGE OF BUSINESS ADMINISTRATION
UNIVERSITY OF ILLINOIS AT CHICAGO

The focus of Professor Michael A. Pagano's work is on the life blood of municipalities, which is their finances, and its relationship to the intergovernmental system. He is an elected Fellow of the National Academy of Public Administration, co-editor with Susan Clarke of *Urban Affairs Review* (since 2001), and Faculty Fellow of UIC's Great Cities Institute. He is co-editor of *The Dynamics of Federalism in National and Supranational Political Systems* with Robert Leonardi (Palgrave 2007), which examines federal systems in the 21st Century, and coauthor with Ann O'M. Bowman of a book published in 2004 by Georgetown University Press titled, *Terra Incognita: Vacant Land and Urban Strategies*, an examination of the use and re-use of vacant land in the US. He co-authored a book on urban economic development, *Cityscapes and Capital* (Johns Hopkins University Press, 1995) also with Bowman, and a Duke University Press book on urban infrastructure, *Cities and Fiscal Choices* (1985). He was co-editor of the "Annual Review of American Federalism" issue of *Publius: The Journal of Federalism* from 1988-95. He was Principal Investigator for two rounds (2005, 2008) of the Pew Charitable Trust's Government Performance Project to grade the states on Infrastructure Management, which was published in *Governing* magazine (February 2005, March 2008). Since 1991, Pagano has written the annual *City Fiscal Conditions* report for the National League of Cities and, between 2003 and 2008, he wrote a monthly column called "The Third Rail" for *State Tax Notes*, which examined contemporary local government fiscal issues. He has published over 80 articles on urban finance, capital budgeting, federalism, transportation policy, infrastructure, urban development and fiscal policy; delivered over one hundred papers and speeches; and received funding from the National Research Council, Lincoln Institute of Land Policy, Pew Charitable Trusts, Brookings Institution, CEOs for Cities, National League of Cities, Chicago Community Trust, U.S. Advisory Commission on Intergovernmental Relations, U.S. Department of Health and Human Services, State of Ohio, and elsewhere.

DONOVAN W. PEPPER

SENIOR MANAGER, LOCAL GOVERNMENT RELATIONS
WALGREEN COMPANY, DEERFIELD, ILLINOIS

Mr. Pepper is the Senior Manager of Local Government Relations responsible for local legislative and lobbying efforts at the municipal, county and other units of governments across the country, including the District of Columbia.

Prior to this position, Mr. Pepper served as the Director of Government Relations for the Illinois Restaurant Association, a food-service trade association representing thousands of restaurants and hospitality industry operations across Illinois. He has worked for Illinois' leading telecommunications provider, SBC (now AT&T), the Chicagoland Chamber of Commerce, and served on the Appropriations and Substantive Committee Staff for Illinois Speaker of the House Michael J. Madigan where he focused on areas of transportation, higher education and consumer protection.

Mr. Pepper has a Master's Degree in Political Studies from the University of Illinois-Springfield, and a Bachelor's Degree in Political Science from Sangamon State University.

Currently serves on the Board of Directors of the Civic Federation, the University of Illinois Alumni Association, the Austin Chamber of Commerce, and the HFS Chicago Scholars Program. He is a member of the Chicagoland Chamber of Commerce's Government Affairs and PAC Committees, University of Illinois Connections Advocacy Committee, the City Club of Chicago, and past Chairman of Communities Health Charities of Illinois and past President of the Chicago Area Public Affairs Group.

Married to Heidi Waltner-Pepper and have two sons, Dakota and Dillon and resides in Oak Park, IL.

J. THOMAS (TOM) JOHNSON

PRESIDENT

TAXPAYERS' FEDERATION OF ILLINOIS

J. Thomas (Tom) Johnson was appointed President of the Taxpayers' Federation of Illinois on April 1, 2006. Prior to joining the Federation, Mr. Johnson had served on the Board of Trustees of TFI and was a member of the Board of the Illinois Tax Foundation. Mr. Johnson was formerly the Partner in Charge of KPMG's Chicago State and Local Tax Practice. Governor Pat Quinn appointed Tom to chair the Taxpayer Action Board in 2009 which was charged with identifying cost and operating efficiencies in Illinois' government programs. He served as a member of the Property Tax Reform and Relief Task Force created by the General Assembly in 2007. Before Joining KPMG, Mr. Johnson served as the National Director of State and Local Taxes for Grant Thornton. Before entering public accounting, Mr. Johnson was the Director of Revenue for the State of Illinois from 1980 to 1987. He served as President of the National Association of Tax Administrators, now known as the Federation of Tax Administrators during his tenure as Illinois' Revenue Director. While Director, Mr. Johnson served on President Reagan's Task Force on Worldwide Unitary Taxation which was charged to review its impact on foreign trade and relations. Mr. Johnson's knowledge and experience makes him a specialist in all aspects of state and local taxes, and his involvement in legislative and administrative deliberations over the last 30 years makes him an expert in Illinois' tax system. Prior to his appointment at Revenue he was the Director of the Illinois Department of Local Government Affairs. This agency was responsible for overseeing the state's administration of real and personal property taxation before the function was transferred to the Department of Revenue. The agency also provided financial, management, and community development assistance to Illinois' 6500 units of local government.

He served as an original member and then Chairman of the Illinois Gaming Board from 1990 until 1999. The Board was responsible for the development of and enforcement of the regulatory framework for casino gaming operations in Illinois. Prior to his state government services, he was first County Auditor and the Administrative Aide to the County Board of DeKalb County, Illinois.

He has been a regular speaker at numerous state and national seminars and conferences. He has been a member of the Board of Directors of the Civic Federation of Chicago; Chairman of the Tax Committee of the Chicagoland Chamber of Commerce; a member of the Tax Committee of the Illinois Chamber of Commerce; a member of the Director's Advisory Board of Illinois Department of Revenue; and, the Regional Development Committee of the Metropolitan Planning Council.

He has served as a member of the Advisory Boards of the Georgetown University Law School's State and Local Tax Institute, the National Institute on State and Local Taxation, and on the AICPA and Illinois CPA Society's state and Local Tax Committees.

Mr. Johnson was born and raised in DeKalb County and has been a resident of Cook County most of his professional career. He received a BS degree in Accounting from Northern Illinois University. He is a registered Certified Public Accountant in Illinois.

PAUL S. FISHER

PRESIDENT

CENTER POINT PROPERTIES, OAK BROOK, ILLINOIS

Mr. Fisher is the President and a founder of CenterPoint Properties Trust, a Chicago-based company focused on investment in industrial property and related rail, road and port infrastructure. CenterPoint, initially publicly traded in 1993 (NYSE:CNT), was privatized in 2006 by CalEast Global Logistics, LLC, a joint venture between the California Public Employees' Retirement System (CalPERS). and LaSalle Investment Advisors. *Midwest Real Estate News* named Mr. Fisher to its Hall of Fame in 2011. Mr. Fisher previously served as Chief Financial Officer of CenterPoint and in that capacity was honored by *Institutional Investor* in 2005 as one of "America's Best CFOs." Prior to joining the Company in 1991, he held executive positions with real estate firms and investment banks in Chicago and New York.

Mr. Fisher began his career practicing law after earning his Doctor of Law degree in 1980 from The University of Chicago Law School. He graduated in 1977 from The University of Notre Dame, with highest honors, with a Bachelor of Arts degree in Economics and was elected to Phi Beta Kappa.

Mr. Fisher has served on the advisory boards of the Guthrie Center for Real Estate Research at the Kellogg Graduate School of Management and the DePaul University Real Estate Center. He was a director of Eagle Hospital Trust, Inc. (NYSE:EHP) between 2004 and the company's sale in 2007.

MICHAEL KLEMENS

OFFICE OF POLICY & COMMUNICATIONS

ILLINOIS DEPARTMENT OF REVENUE

Mike Klemens is the Manager of the Illinois Department of Revenue's office of Policy and Communications. The primary responsibility of the Department of Revenue is to serve as the tax collection agency for state government and for local governments. The department also administers the state's lottery and regulates the manufacture, distribution, and sale of alcoholic beverages. The department also oversees local property tax assessments, and functions as the funding agent for the Illinois Housing Development Authority.

At the Department of Revenue since 1992, Mike's current responsibilities include acting as policy advisor to Director of Revenue and senior manager over areas that: produce tax forms and technical publications, maintenance of the department's web site, oversight of the \$27 billion local property tax system, allocation of \$8 billion in taxes collected for or shared with local governments, and approval of sales and property tax exemptions.

Mike previously served as Public Information Officer and other positions for the Department of Revenue. From 1986 to 1992 he was Statehouse Bureau Chief for Illinois Issues magazine. Mike has an MA from Sangamon State University and a BS from Dartmouth College.