



Planning Committee

Minutes

Wednesday, September 13, 2017

8:00 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

1.0 Call to Order

8:00 a.m.

The Chair called the meeting to order at 8:00 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes and announcements.

3.0 Approval of Minutes – June 14, 2017

The Committee approved the meeting minutes from the June 14, 2017 meeting.

4.0 ON TO 2050: Preview Report Draft

Liz Schuh provided an overview of the changes made due to public comment and committee comment on the ON TO 2050 Preview Report, which was available for public comment from June 19-August 3, 2017. Jane Grover provided a high-level summary of feedback collected through Alternative Futures outreach activities such as workshops, kiosks, and online engagement. Both presenters noted that the Board would receive more thorough presentations of both topics at the subsequent meeting. The committee had no questions or comments.

5.0 Municipal Capacity Draft Strategy Paper

Patrick Day presented a summary of the Municipal Capacity Strategy Paper, including a definition and metrics of capacity as well as major recommendations and strategies. He reviewed the three types of capacity assistance - expertise, network, and capability building – across the five areas of increasing technical assistance, prioritizing training of officials and staff, supporting service sharing and consolidation, enhancing infrastructure planning, and addressing fiscal condition.

Committee comments and questions included:

- In addition to focusing on direct technical assistance, CMAP and partners should also provide regional scale resources, models, templates, and best practices to assist the broadest possible set of municipalities.
- CMAP and partners should take a collaborative approach, with a focus on concentrating and regionalizing expertise on capacity. CMAP should

consider recommending creation of a new regional entity focused on consolidation and service sharing and consolidation.

- CMAP should highlight and help municipalities consider the benefits of shared economic development efforts in subregional clusters. Communities should collaborate via boundary agreements, shared marketing, shared revenues, etc.
- As noted in the strategy paper, COGs and Counties should be a resource for municipal capacity.
- Committee members emphasized the role that state level tax policy has in structuring municipal revenues and support emphasizing that within the paper.
- Near term priorities included creation of a regional entity to promote shared services and consolidation as well as development of regional scale models and templates for municipalities.

6.0 Other Business

There was no other business presented.

7.0 Public Comment

There was no public comment.

8.0 Next Meeting – October 11, 2017

9.0 Adjournment

Approved as presented, by unanimous vote, October 11, 2017