



The Civic Federation

127th ANNUAL MEETING OF THE BOARD OF DIRECTORS (Hybrid)

*The Conference Center at One North Wacker
One North Wacker Drive, 2nd Floor, Chicago, IL*

Monday, December 13, 2021

3:00 p.m. – 5:00 p.m.

REMOTE ACCESS

Meeting ID: 884 2324 3454

Password: 597201

312-626-6799

AGENDA

3:00 p.m.	Reception	
3:30 p.m.	Welcome & Opening Remarks	Monica Mueller, Chair
3:40 p.m.	Approval of Minutes <ul style="list-style-type: none">• 11/5/20 Annual Meeting Minutes• 10/7/21 Board of Directors Meeting Minutes	Monica Mueller, Chair
3:45 p.m.	Chair's Report	Monica Mueller, Chair
3:50 p.m.	Nominating Committee Report <ul style="list-style-type: none">• Election of Officers• Election of Executive Committee• Election of Past Chair's Council• Election of Directors• Election of Trustees• Election of Council	Kent A. Swanson, Former Chair
4:00 p.m.	Treasurer's Report	Bert Nuehring
4:05 p.m.	Research & Legislative Agendas <ul style="list-style-type: none">• Approval of FY2022 Research Work Plan• Approval of FY2022 Legislative Priorities	Sarah Wetmore, Vice President & Research Director Anthony Reinhart, Legislative Committee Chair
4:10 p.m.	2021 Civic Federation Year in Review & Expectations for 2022	Laurence J. Msall, President
4:20 p.m.	Special Presentation Remarks	Donovan Pepper, Chair Elect

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Page two

4:25 p.m.	Introduction of City of Chicago Mayor	Monica Mueller, <i>Immediate Past Chair</i>
4:30 p.m.	City of Chicago Update <ul style="list-style-type: none">• FY2022 City of Chicago Budget Overview• Crime & Gun Violence in Chicago• Chicago Bears Relocation• Hospitality & Convention Industry Reopening	Lori E. Lightfoot, <i>Mayor</i> <i>City of Chicago</i>
4:45 p.m.	Questions & Answers with Mayor Lightfoot	
5:00 p.m.	Adjournment	Monica Mueller, <i>Immediate Past Chair</i>