

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
www.nwmc-cog.org



*A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million*

MEMBERS
Antioch
Arlington Heights
Bannockburn
Barrington
Bartlett
Buffalo Grove
Deer Park
Deerfield
Des Plaines
Elk Grove Village
Evanston
Fox Lake
Glencoe
Glenview
Grayslake
Hanover Park
Highland Park
Hoffman Estates
Kenilworth
Lake Bluff
Lake Forest
Lake Zurich
Libertyville
Lincolnshire
Lincolnwood
Morton Grove
Mount Prospect
Niles
Northbrook
Northfield
Northfield Township
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Schaumburg
Skokie
Streamwood
Vernon Hills
West Dundee
Wheeling
Wilmette
Winnetka

President
Tom Dailly
Schaumburg

Vice-President
Rodney Craig
Hanover Park

Secretary
Donna Johnson
Libertyville

Treasurer
John Lockerby
Skokie

Executive Director
Mark L. Fowler

**NWMC Board
Agenda
Wednesday, September 13, 2023
7:00 p.m.
Oakton College
Rooms 1606 & 1608
1600 East Golf Road
Des Plaines, IL
(map enclosed)**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Regular and Executive Session Meeting Minutes – May 10, 2023 (Attachment A & B – Note: Attachment B to be sent under separate cover)**
- V. President’s Report – Tom Dailly, NWMC President and Mayor, Village of Schaumburg**
 - A. September NWMC Board Meeting Presentation – RTA Strategic Plan**

Regional Transportation Authority (RTA) Executive Director Leanne Redden will provide an update on [Transit is the Answer](#), the agency’s recently adopted transit strategic plan, and relevant implementation activities.
Action Requested: Discussion
 - B. FY 2022-2023 NWMC Annual Report (Attachment C)**

Staff has published the attached FY 2022-2023 NWMC Annual Report, which highlights the past year’s accomplishments as well as organizational information including the NWMC leadership, committees, membership and staff.
Action Requested: Informational
 - C. FY 2023-2024 NWMC Work Plan – Q1 Update (Attachment D)**

Staff will present the first quarter update to the FY 2023-2024 NWMC Work Plan.
Action Requested: Informational
 - D. Metropolitan Mayors Caucus Executive Committee Appointment**

The Executive Board requests that the membership appoint the NWMC representatives to the Metropolitan Mayors Caucus (MMC) for FY 2023-2024. Traditionally, the Conference has appointed the organization’s Past President to serve as the delegate with the current President serving as the alternate delegate. However, former NWMC President Nancy Rotering is currently the Secretary of the Caucus and is expected to eventually become Caucus chair. Therefore, the Executive Board recommends the appointment of Mayor Rotering as the NWMC delegate and Deerfield Mayor Dan Shapiro as the alternate delegate to the MMC.
Action Requested: Approve recommendation

E. FY 2023-2024 NWMC Board Meeting Dates & Format (Attachment E)

Attached is the NWMC membership meeting schedule for FY 2023-2024. Staff requests discussion as to the preferred meeting format (videoconference only, hybrid or in-person).

Action Requested: Discussion

F. FY 2023-2024 NWMC Committee Assignments (Attachment F)

Staff recommends approval of the attached FY 2023-2024 NWMC Committee Assignment list.

Action Requested: Approve recommendation

G. October 17 NWMC Surplus Vehicle & Equipment Auction

The live fall NWMC Surplus Vehicle & Equipment Auction will be held on October 17. Thank you, Evanston and Skokie, for being the first to sign up for the last live auction of 2023! In addition, America's Auto Auction hosts online sales on par with other government surplus Internet auctions. Staff will provide a report.

Action Requested: Informational

VI. Priority Issues

A. Legislative Committee

Call for Legislative Initiatives (Attachment G)

The Legislative Committee issued the attached call for legislative initiatives for consideration of inclusion in the 2024 NWMC Legislative Program. Submittals are due by Friday, September 15.

Action Requested: Informational

B. Transportation Committee

CMAP's Plan of Action for Regional Transit

Chicago Metropolitan Agency for Planning Executive Director Erin Aleman will provide an update on the agency's Plan of Action for Regional Transit (PART). The PART Steering Committee held their final meeting on September 6 prior to advancing recommendations to the CMAP Board on September 13. Background can be found here: [CMAP PART Overview and Recommendations](#)

Action Requested: Discussion

V. Other Business

VI. For the Good of the Order

VII. Next Meeting

The next Board meeting will be held on Wednesday, October 11, 7:00 p.m., format TBD.

VIII. Adjournment