

**NORTHWEST MUNICIPAL CONFERENCE**

1600 East Golf Road, Suite 0700  
Des Plaines, Illinois 60016  
(847) 296-9200 • Fax (847) 296-9207  
[www.nwmc-cog.org](http://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, June 12, 2024**

**6:00 p.m.**

**NWMC Offices, 1600 East Golf Road, Suite 0700, Des Plaines  
Or**

**Via Videoconference: <https://us02web.zoom.us/j/84767317748>**

**Dial: (312) 626-6799**

**Meeting ID: 847 6731 7748**

**Passcode: 112747**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – May 8, 2024 (Attachment A)**
- V. President’s Report – Tom Dailly, NWMC President and Mayor, Village of Schaumburg**
  - A. NWMC Annual Gala Reminder**

The 66<sup>th</sup> NWMC Gala will be held on Wednesday, June 26 at the Renaissance in Schaumburg. The reception will begin at 6:00 p.m., followed by dinner at 7:00 p.m. Highlights of the evening will be the inauguration of the NWMC officers for FY2024-2025. Please RSVP by Friday, June 14, to Marina Durso, 847-296-9200, ext. 122 or [mdurso@nwmc-cog.org](mailto:mdurso@nwmc-cog.org).  
**Action Requested:** Please RSVP
  - B. FY2024-2025 NWMC Committee Assignment Packet (Attachment B)**

Following the Gala, the attached packet will be sent to the membership to solicit committee assignment requests for FY2024-2025.  
**Action Requested:** Informational
  - C. FY2023-2024 NWMC Work Plan – Q4 Report (Attachment C)**

Staff will report on the fourth quarter update to the FY2023-2024 NWMC Work Plan.  
**Action Requested:** Informational
  - D. Proposed FY2024-2025 NWMC Work Plan (Attachment D)**

The Executive Board recommends approval of the proposed FY2024-2025 NWMC Work Plan.  
**Action Requested:** Approve recommendation
  - E. NWMC Summer Surplus Vehicle & Equipment Auction**

The live summer NWMC Surplus Vehicle and Equipment Auction is scheduled for Tuesday, July 23. Please note that vehicles and equipment can be listed for disposal at the NWMC auction right up to the morning of the auction day. In addition, America’s Auto Auction hosts online sales on par with other government surplus

Internet auctions. Please keep in mind that a portion of the proceeds helps support the organization's operations.

*Action Requested:* Informational

**F. Treasurer Frerichs' Annual Local Officials Appreciation Picnic (Attachment E)**

The Conference has been invited to be a "Participating Organization" at this year's Annual Local Officials Appreciation Picnic hosted by Treasurer Frerichs during the Illinois State Fair on August 17 (see attached). The Executive Board recommends participating.

*Action Requested:* Approve recommendation

**G. Authorization to Act During the Summer**

The Executive Board recommends that the membership approve a motion empowering the Executive Board to act on all issues requiring approval during the summer NWMC Board meeting recess which begins following the June membership meeting.

*Action Requested:* Approve recommendation

**VI. Priority Issues**

**A. Legislative Committee – Dan Shapiro, Mayor, Village of Deerfield, Co-Chair and Eric Smith, President, Village of Buffalo Grove, Co-Chair**

**1. Legislative Update**

The House adjourned early on Tuesday, May 29 after the Senate adjourned on Sunday, May 27. The General Assembly approved a \$53.1 billion budget for FY 2025 that does not include an increase in the Local Government Distributive Fund but does eliminate the grocery tax. Staff will provide an update on the end of the spring session and expectations for the fall.

*Action Requested:* Discussion

**2. Pension Fairness for Illinois Communities Coalition Update**

Before the end of session, the House unanimously approved House Bill 3765, which introduces Deferred Retirement Option Plans (DROP) for public safety employees. The Senate did not take up the bill. Staff will also provide an update on the work of the Pension Fairness for Illinois Communities (PFIC) Coalition in advance of the fall.

*Action Requested:* Discussion

**B. Finance Committee – John Lockerby, Manager, Village of Skokie, Chair  
Budget Report and Purchase Journal (Attachment F)**

The Executive Board and Finance Committee recommend acceptance of the Monthly Budget Report and Purchase Journal for April 2024.

*Action Requested:* Approve recommendation

**C. Transportation Committee – Rodney Craig, President, Village of Hanover Park, Co-Chair and Donna Johnson, Mayor, Village of Libertyville, Co-Chair  
Metropolitan Mobility Authority Act (Attachment G)**

The Metropolitan Mobility Authority Act (HB5829) proposes to consolidate the Chicago Transit Authority, Metra, Pace, and Regional Transportation Authority into the new Metropolitan Mobility Authority (MMA), governed by a nineteen-member board with simplified majority voting. The Transportation Committee discussed potential governance changes and the impact on municipal representation, expanded use of powers and other aspects of the legislation. Staff will provide a report.

*Action Requested:* Discussion

**VII. Other Business**

**VIII. For the Good of the Order**

**IX. Next Meeting**

The next NWMC Board meeting will be held on Wednesday, September 11, 6:00 p.m. at the NWMC Offices and via videoconference.

**X. Executive Session (Attachment - Separate Emailed PDF Document)**

Motion to go into Executive Session pursuant to 5 ILCS 120/2 to discuss the Executive Director's performance evaluation.

**XI. Adjournment**