

NORTHWEST MUNICIPAL CONFERENCE

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

NWMC Board

Agenda

**Wednesday, October 12, 2022
7:00 p.m.**

Via Videoconference: <https://us02web.zoom.us/j/85978922443>

Dial: (312) 626-6799

Meeting ID: 859 7892 2443

Passcode: 907414

- 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*
- Dan Shapiro
- Deerfield

- Vice-President*
- Tom Dailly
- Schaumburg

- Secretary*
- Rodney Craig
- Hanover Park

- Treasurer*
- Anne Marie Gaura
- Lincolnwood

- Executive Director*
- Mark L. Fowler

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Regular and Executive Session Meeting Minutes – September 14, 2022 (Attachments A & B - Note: Attachment B to be sent under separate cover)**
- V. President’s Report – Dan Shapiro, NWMC President and Mayor, Village of Deerfield**
October 18 NWMC Surplus Vehicle & Equipment Auction
 The last live NWMC Surplus Vehicle & Equipment Auction for 2022 will take place at noon on Tuesday, October 18 at America’s Auto Auction in Crestwood. Thank you to Carol Stream, *Evanston, Lincolnshire, Lincolnwood, Palatine, West Dundee*, Wheaton, Willowbrook and *Wilmette* for participating in the auction. Please keep in mind that a portion of the proceeds help support the operations of the organization.
Action Requested: Informational
- VI. Priority Issues**
 - A. Legislative Committee – Tom Dailly, President, Village of Schaumburg, Co-Chair and Beverly Sussman, President, Village of Buffalo Grove Co-Chair**
 - 1. Veto Session Preview**
 The General Assembly has scheduled their annual fall Veto Session for Tuesday, November 15 – Thursday, November 17 and Tuesday, November 29 – Thursday, December 1. Staff will report on potential issues under consideration.
Action Requested: Discussion
 - 2. Resolution Urging Action on Gun Violence (Attachment C)**
 The Executive Board and Legislative Committee have recently discussed the attached resolution from Highland Park. An update will be provided.
Action Requested: Discussion
 - 3. Federal Financial Data Transparency Act (Attachment D)**
 The Executive Board recommends approval of the attached letter to our federal legislative delegation in response to S. 4295, the Financial Data Transparency Act. This provision is part of the federal defense authorization legislation that must be taken up before the end of the year. The bill proposes changes to reporting under the Municipal Securities Rulemaking Board (MSRB) to require

standardize data submissions in an accessible and uniform format. The Government Finance Officers Association (GFOA) is opposed to these changes.

Action Requested: Approve recommendation

**B. Finance Committee – Anne Marie Gaura, Manager, Village of Lincolnwood, Chair
FY2021-2022 Audit Draft (Attachment E)**

Seldon Fox has completed a draft of the audit report for the fiscal year ending April 30, 2022. The Executive Board and Finance Committee recommend acceptance of the audit.

Action Requested: Approve recommendation

VII. Consent Agenda (Attachment F)

Items on the Consent Agenda are considered routine by the Board and will be enacted in one motion. There is no separate discussion of these items unless a Board member requests, in which event the item(s) will be removed from the General Order of Business and considered during the Other Business portion of the agenda.

Action Requested: Approve Consent Agenda

VIII. Other Business

IX. For the Good of the Order

X. Next Meeting

The next NWMC Board meeting will be held on Wednesday, November 9, 7:00 p.m. via videoconference.

XI. Adjournment