

**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

**NWMC Board**

**Agenda**

**Wednesday, May 8, 2024**

**6:00 p.m.**

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

**Via Videoconference: <https://us02web.zoom.us/j/86294365601>**

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

**Meeting ID: 862 9436 5601**

**Passcode: 540797**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – April 10, 2024 (Attachment A)**
- V. President’s Report – Tom Dailly, NWMC President and Mayor, Village of Schaumburg**

**A. FY2024-2025 NWMC Officer Nominations**

The NWMC Nominating Committee recommends the following individuals to serve as NWMC officers for FY2024-2025:

President: Rodney Craig  
Mayor, Village of Hanover Park

Vice-President: Donna Johnson  
Mayor, Village of Libertyville

Secretary: Eric Smith  
President, Village of Buffalo Grove

Treasurer: John Lockerby  
Manager, Village of Skokie

**Action Requested:** Election of FY2024-2025 NWMC Officers

**B. Proposed Changes to the Executive Director Evaluation Process (Attachment B)**

The Executive Board recommends amending the annual NWMC Executive Director Evaluation in order to streamline the process. The main changes proposed include:

- Deletes the Executive Director Review committee
- Has the Executive Director, not the Deputy Director, sending the documents and evaluation form directly to the NWMC Chief Elected and Appointed Officials
- Has the NWMC Treasurer receiving the evaluations and preparing a summary for the Executive Board and full Board Previous (practice had the Past President responsible for these tasks)

*Executive Director*  
Mark L. Fowler

- Proposes that the NWMC Secretary take Executive Session minutes at the Executive Board and full Board meetings
- NWMC Treasurer reports any compensation/benefit adjustments to the NWMC Executive Assistant

If approved, the proposed changes would take effect beginning with the review for FY 2023-2024 conducted in June of this year.

*Action Requested:* Approve recommendation

**C. April 23 NWMC Surplus Vehicle & Equipment Auction Results**

The first live NWMC Surplus Vehicle & Equipment Auction of 2024 was held on April 22 at America's Auto Auction (America's AA) in Crestwood. Thank you to Glenview, Lincolnshire, Morton Grove, Palatine, Skokie, Aurora, Tinley Park and the Tinley Park-Park District for participating. Upcoming live NWMC Auctions are scheduled for July 23 and October 22. Staff will report on results.

*Action Requested:* Informational

**D. NWMC Annual Gala**

Invitations have been sent for the 66<sup>th</sup> Annual Northwest Municipal Conference Gala, scheduled for Wednesday, June 26, at the Renaissance in Schaumburg. A reception will begin at 6:00 p.m., with dinner to follow at 7:00 p.m. 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

**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 (Attachments C & D)**

The General Assembly is scheduled to adjourn on Friday, May 24 with an additional seven days held to finalize the state budget, if needed. In the closing weeks of session, primary areas of focus include the potential loss of the grocery tax and continuing progress on fully restoring the Local Government Distributive Fund (LGDF). As part of the outreach, a joint council of government letter was sent to Governor Pritzker (attached) and talking points were distributed to use during contact with legislators urging their support. Staff will provide a report.

*Action Requested:* Discussion

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

Staff will provide an update on the work of the Pension Fairness for Illinois Communities (PFIC) Coalition.

*Action Requested:* Discussion

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

Accept Monthly Budget Report and Purchase Journal – March 2024.

*Action Requested:* Approve recommendation

**VII. Other Business**

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

**IX. Next Meeting**

The next NWMC Board meeting will be held on Wednesday, June 12, 6:00 p.m. at the NWMC Offices and via videoconference.

**X. Adjournment**