

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
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*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
Daniel DiMaria
Morton Grove

Vice-President
Kathleen O'Hara
Lake Bluff

Secretary
Dan Shapiro
Deerfield

Treasurer
Ray Keller
Lake Zurich

Executive Director
Mark L. Fowler

NWMC Board

Agenda

Wednesday, May 13, 2020

7:00 p.m.

Via Teleconference

Join by URL:

<https://callone.accessionmeeting.com/j/1154614362?pwd=SEp3NndHTFI0elpOM3htYXBleTdaZz09> **Password: NWMC051320**

**By iPhone one-tap: +18002440828,,1154614362# (US Toll)
+18156607001,,1154614362# (US Toll)**

**By Phone: Dial: +1 800 244 0828 (US Toll) or +1 815 660 7001 (US Toll)
Meeting ID: 115 461 4362 Password: 846836**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – April 15, 2020 (Attachment A)**
- V. President’s Report – Daniel DiMaria, NWMC President and Mayor, Village of Morton Grove**
 - A. NWMC COVID-19 Response/Coordination**
 - 1. NWMC Here to Help Update (Attachment B)**
Staff will provide a report on actions/activities undertaken by the organization in response to the COVID-19 pandemic. The NWMC Board is requested to discuss additional ways that the Conference can be of service to its members.
Action Requested: Discussion
 - 2. Restore Illinois**
On May 5, Governor Pritzker announced [Restore Illinois](#), the plan to fully reopen the state. Staff will report on feedback from the membership, which will help to inform our response and provide direction to NWMC President Dan DiMaria in support of his service on the Regional Recovery Task Force’s Regional Coordination Working Group.
Action Requested: Discussion
 - 3. Regional Economic Recovery Task Force**
Chicago Mayor Lori Lightfoot has created the [COVID-19 Recovery Task Force](#) to advise the city and the region’s municipalities on economic recovery planning efforts. One of the core committees is the Regional Coordination Working Group, which is comprised in part of representatives from each Council of Government. NWMC President Dan DiMaria has volunteered to serve as the Conference’s representative to the working group. An update will be provided.
Action Requested: Discussion

B. Election of FY2020-2021 NWMC Officers

The NWMC Nominating Committee recommends the following individuals to serve as NWMC officers for FY2020-2021:

President: Kathleen O’Hara
President, Village of Lake Bluff

Vice-President: Joan Frazier
President, Village of Northfield

Secretary: Dan Shapiro
Trustee, Village of Deerfield

Treasurer: Ray Keller
Manager, Village of Lake Zurich

Officers will be inaugurated at a date to be determined.

Action Requested: Election of 2020-2021 NWMC Officers

C. NWMC Annual Gala

The NWMC Annual Gala is scheduled for Wednesday, June 17 at the Chateau Ritz in Niles. The Executive Board recommends that staff pursue alternative dates to conduct the Gala and/or alternatives if the Gala cannot be held in its current form. The Gala typically serves to celebrate the accomplishments of the NWMC over the year as well as the inauguration of the incoming officers. The Gala also serves as the organization’s primary fund raising event of the year.

Action Requested: Discussion

D. FY2019-2020 NWMC Work Plan – Q4 Update (Attachment C)

Staff will report on the fourth quarter update to the FY2019-2020 NWMC Work Plan.

Action Requested: Informational

E. FY2020-2021 NWMC Work Plan (Attachment D)

The Executive Board recommends approval of the FY2020-2021 NWMC Work Plan. Staff will discuss.

Action Requested: Approve recommendation

F. 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 May membership meeting.

Action Requested: Approve recommendation

VI. Priority Issues

Legislative Committee – Lawrence Levin, President, Village of Glencoe, Co-Chair and Arlene Juracek, Mayor, Village of Mount Prospect, Co-Chair

Legislative Update (Attachment E)

At this point, it is uncertain as to when the General Assembly will reconvene. Staff sent the attached letter to all NWMC area legislators outlining the Conference’s legislative priorities for the remainder of the spring legislative session. Staff will provide an update.

Action Requested: Discussion

VII. Consent Agenda (Attachment F)

Items on the Consent Agenda are considered routine by the NWMC Board and will be enacted in one motion. There is no separate discussion of these items unless an NWMC 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, September 9, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Adjournment