

## NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700  
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[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  
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*Treasurer*  
Scott Anderson  
Barrington  
  
*Executive Director*  
Mark L. Fowler

## NWMC Board

### Agenda

Wednesday, October 14, 2026

6:00 p.m.

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

or

Via Videoconference: <https://us02web.zoom.us/j/88406757925>

Dial: (312) 626-6799

Meeting ID: 884 0675 7925

Passcode: 249446

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes – September 9, 2026 (Attachment A)
- V. President's Report – Eric Smith, NWMC President and President, Village of Buffalo Grove
  - A. IMRF Executive Trustee Election

Beginning in mid-October, authorized agents or governing bodies of Illinois Municipal Retirement Fund (IMRF) employers will receive ballots to elect one Executive Trustee to serve a five-year term from January 1, 2027 to December 31, 2031. Hoffman Estates Village Manager Eric Palm is the one of the three candidates seeking election as an Executive Trustee ([click here for Mr. Palm's bio](#)). The other two are North Shore Water Reclamation District Executive Director Dave Miller and Rolling Meadows Library Executive Director Jack Bower. The Executive Board recommends that the Conference support Eric Palm's candidacy and request that all eligible authorized agents or governing bodies cast their vote prior to the December 10 deadline.

**Action Requested:** Approve recommendation
  - B. NWMC Holiday Celebration

Mark your calendars for the NWMC Holiday Celebration, scheduled for Wednesday, December 9, from 6:00 – 8:00 p.m. at the Chateau Ritz, 9100 N. Milwaukee Avenue in Niles. Invitations will be forthcoming.

**Action Requested:** Mark your calendars
- VI. Priority Issues
  - A. Legislative Committee – Donna Johnson, Mayor, Village of Libertyville, Co-Chair and Ann Tennes, Mayor, Village of Skokie, Co-Chair
    1. Legislative Update: Veto Session Preview

The General Assembly is scheduled to convene for the fall veto session on November 17 to 19 and December 1 to 3 (both weeks Tuesday to Thursday). Staff will provide an update on possible legislative issues and outreach efforts planned for the session.

**Action Requested:** Discussion

**2. Legislative Action Alert Response Strategy (Attachment B)**

The NWMC Strategic Plan calls for increasing the member response rate to NWMC Legislative Action Alerts. The NWMC Executive Board and Legislative Committee recommend the approval of the Legislative Action Alert Response Strategy.

**Action Requested:** Approve recommendation

**B. Finance Committee – Scott Anderson, Manager, Village of Barrington, Chair**

**1. FY 2025-2026 Audit Draft (Attachment C)**

Seldon Fox has completed a draft of the audit report for the fiscal year ending April 30, 2026. The Executive Board and Finance Committee recommend acceptance of the audit.

**Action Requested:** Approve recommendation

**2. Budget Reports and Purchase Journals (Attachments D, E, F)**

a. Budget Report and Purchase Journal from May 2026 (Attachment D)

b. Budget Report and Purchase Journal from June 2026 (Attachment E)

c. Budget Report and Purchase Journal from July 2026 (Attachment F)

**Action Requested:** Approve May, June and July 2026 Budget Reports and Purchase Journals

**C. Transportation Committee – Paul Hoefert, Mayor, Village of Mount Prospect, Co-Chair and Lara Sanoica, Mayor, City of Rolling Meadows, Co-Chair**

**Northern Illinois Transit Authority Update**

Staff will provide an update on the Northern Illinois Transit Authority (NITA) including recent activities, upcoming major deadlines and other key developments.

**Action Requested:** Informational

**VII. Other Business**

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

**IX. Next Meeting**

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

**X. Adjournment**