



NWMC Board

Agenda

Wednesday, March 14, 2012

7:00 p.m.

Oakton Community College

Room 1604

1600 East Golf Road

Des Plaines, IL 60016

(map attached)

MEMBERS
Antioch
Arlington Heights
Barrington
Bartlett
Buffalo Grove
Carpentersville
Cary
Crystal Lake
Deerfield
Des Plaines
Elk Grove Village
Evanston
Fox River Grove
Glencoe
Glenview
Grayslake
Hanover Park
Highland Park
Hoffman Estates
Kenilworth
Lake Forest
Lake Zurich
Libertyville
Lincolnshire
Lincolnwood
Morton Grove
Mount Prospect
Niles
Northbrook
Northfield
Northfield Twp.
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Schaumburg
Skokie
Streamwood
Vernon Hills
Wheeling
Wilmette
Winnetka

President
Christopher S. Canning
Wilmette

Vice-President
William D. McLeod
Hoffman Estates

Secretary
Sandra E. Frum
Northbrook

Treasurer
Robert R. Kiely, Jr.
Lake Forest

Executive Director
Mark L. Fowler

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Meeting Minutes – February 8, 2012 (Attachment A)

V. President’s Report – Christopher Canning, NWMC President and President, Village of Wilmette

A. March Membership Meeting Presentation – Property Tax Exemption for Non-Profit Hospitals

Representatives from the Metropolitan Chicago Healthcare Council (MCHC) and area hospitals have been invited to the March NWMC Board meeting to discuss issues regarding the tax exempt status of hospitals and potential impacts on municipalities. Crystal Lake Mayor Aaron Shepley will moderate a panel discussion with representatives from MCHC, Evanston/North Shore University Health System, Northwest Community Healthcare, Alexian Brothers Health System and Advocate Healthcare. The panel discussion will include the Illinois Department of Revenue’s recent rulings on charitable exemptions and the work of the governor’s task force on this issue.

Action Requested: Informational

B. FY12-13 NWMC Officer Nominations (Attachment B)

Staff emailed the FY12-13 NWMC Officer Nomination Form to the membership on February 27. Nominations are due back to staff by Friday, March 16. The NWMC Nomination Committee will present a recommended slate of candidates at the April 11 NWMC Board meeting. The Nomination Committee is comprised of the following individuals:

Current NWMC President:

President Christopher Canning,
Wilmette

Prior Year NWMC President:

President Kerry Cummings, Glenview

At-large Mayor/Supervisor:

President Karen Darch, Barrington

At-large Mayor/Supervisor:

Supervisor Jill Brickman, Northfield
Township

At-large Mayor/Supervisor

Mayor Jerry Turry, Lincolnwood

Officers will be installed at the NWMC Annual Banquet in June.

Action Requested: Please return nomination forms

C. Resolution Supporting ComEd Response and Reporting Protocols (Attachment C)

ComEd is targeting April 2 to submit the enhanced outage restoration and annual reporting protocols to the Illinois Commerce Commission. These protocols are the result of several months of negotiations between ComEd officials and a team of NWMC managers. Prior to submission, ComEd is securing local support for the protocols in the form of the attached resolution. The Executive Board recommends approval of the resolution.

Action Requested: Approve Recommendation

VI. Priority Issues

A. Legislative Committee – Bill McLeod, President, Village of Hoffman Estates, Co-Chair and Elizabeth Tisdahl, Mayor, City of Evanston, Co-Chair

1. Legislative Update

Staff will provide an update at the meeting of the NWMC Legislative Days activities and legislation pending before the general assembly.

Action Requested: Discussion

2. Legislative Positions (Attachment D)

The Executive Board and Legislative Committee recommend approval of positions on the attached list of bills currently pending in the General Assembly.

Action Requested: Approve Recommendations

3. Illinois Municipal League Lobby Day

The IML Lobby Day is Wednesday, April 25. Details on the event will follow.

Action Requested: Informational

B. Finance Committee – Bob Kiely, Manager, City of Lake Forest, Chair

FY12-13 NWMC Financial and Investment Policies (Attachment E)

The Executive Board and Finance Committee recommend approval of the FY2012-2013 NWMC Financial and Investment Policies. The policies are reviewed annually as part of the budget preparation process and were modified (italicized in the attachment) based on recommendations by David Wiltse, Chair, NWMC Attorneys Committee.

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 will be 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. Executive Session (Attachment G – to be sent under separate cover)

Motion to go into Executive Session pursuant to 5 ILCS 120/2 to discuss issues regarding the NWMC offices.

IX. Other Business

X. For the Good of the Order

XI. Next Meeting

The next Board meeting will be held on Wednesday, April 11, 2012 at 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XII. Adjournment