

NORTHWEST MUNICIPAL CONFERENCE
1616 East Golf Road
Des Plaines, Illinois 60016
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www.nwmc-cog.org



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

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**NWMC Board
Agenda
Wednesday, October 10, 2012
(Dinner – 6:00 p.m.)
6:30 p.m.**

**** PLEASE NOTE TIME CHANGE****

**Oakton Community College
Room 1604
1600 East Golf Road
Des Plaines, IL 60016
(map attached)**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Regular and Executive Session Meeting Minutes – September 12, 2012 (Attachments A & B) (Note: Attachment B to be sent under separate cover)**
- V. Legislative Committee – Elizabeth Tisdahl, Mayor, City of Evanston, Co-Chair and Jerry Turry, Mayor, Village of Lincolnwood, Co-Chair**
Support for Pension Referendum on November Ballot (Attachment C)
A referendum (HJRCA49) calling for a supermajority vote to approve any future pension increases is on the November 6 ballot. This initiative was one of the five planks of the Pension Fairness for Illinois Communities Coalition's platform. The Executive Board and Legislative Committee recommend preparing a statement in support of this referendum. A draft statement of support is attached.
Action Requested: Approve Recommendation
- VI. Consent Agenda (Attachment D)**
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
- VII. Other Business**
- VIII. For the Good of the Order**
- IX. Next Meeting**
The next Board meeting will be held on Wednesday, November 14, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.
- X. Adjournment**