

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
- Carpentersville
- Cary
- Crystal Lake
- 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
- Wheeling
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Des Plaines

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Deerfield

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Todd Hileman
Glenview

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Mark L. Fowler

**NWMC Board
Agenda
Wednesday, November 9, 2016
7:00 p.m.
Oakton Community College
Room 1604
1600 East Golf Road
Des Plaines, IL
(map enclosed)**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – October 19, 2016 (Attachment A)**
- V. President’s Report – Matthew J. Bogusz, NWMC President and Mayor, City of Des Plaines**
 - A. Metropolitan Mayors Caucus Executive Committee Appointment**
The Conference traditionally appoints the organization’s Past President to serve as the delegate to the Metropolitan Mayors Caucus’ Executive Committee, with the current President serving as the alternate delegate. With past President and Rolling Meadows Mayor Tom Rooney stepping down as mayor this month, the Executive Board recommends Northbrook President Sandy Frum to serve as the replacement delegate for FY 2016-2017.
Action Requested: Approve Recommendation
 - B. 2017 NWMC Legislative Brunch**
The Executive Board and Legislative Committee recommend holding the 2017 NWMC Legislative Brunch on Saturday, January 21 from 10:00 a.m. to noon at the Hilton Chicago/Northbrook (same venue as previous years).
Action Requested: Approve Recommendation
 - C. NWMC Auction Update**
The NWMC live surplus vehicle and equipment auction was held at America’s Auto Auction Chicago on Tuesday, October 25. For the first time, the DuPage Mayors & Managers Conference, South Suburban Mayors & Managers Association and Metro West Council of Government joined the NWMC as auction participants. The auction sold 86 units, earning a total of \$297,050.00 for the following 15 municipalities and one public library: Crete; Elburn; *Evanston*; *Glenview*; Homewood, *Lincolnshire*; *Lincolnwood*; *Morton Grove*; *Northbrook*; *Palatine*; *Rolling Meadows*; *Skokie*; Skokie Public Library; South Holland; *Wheeling*; and, *Wilmette*.

The 2017 auction schedule kicks off on Tuesday, January 24, 2017, followed by quarterly events on April 25, July 25 and October 24. We are also pleased to report that America's Auto Auction has created a new website, <http://municipality.auction/>, for our auctions.

Action Requested: Informational

VI. Priority Issues

A. Legislative Committee – Harriet Rosenthal, Mayor, Village of Deerfield, Co-Chair and Sandy Frum, President, Village of Northbrook, Co-Chair

1. Public Safety Pension Fund Consolidation Update

Staff will provide an update on efforts by the Pension Fairness for Illinois Communities Coalition to develop a legislative strategy to pursue pension fund consolidation.

Action Requested: Discussion

2. 2017 Legislative Outlook

Staff will provide a summary of election results and potential impact on the 2017 legislative session.

Action Requested: Discussion

B. Finance Committee – Todd Hileman, Manager, Village of Glenview, Chair

1. 2015-2016 Federal 990 Form Return of Organization Exempt From Income Tax (Attachment B)

The Executive Board and Finance Committee recommend approval of the 990 Form - Return of Organization Exempt from Income Tax along with the Illinois Charitable Organization Annual Report form. The Federal 990 Form requires that membership have the opportunity to review 990 Form before filing. Please note that the NWMC officer's names in the 990 Form reflect the date of April 30, 2016.

Action Requested: Approve Recommendation

2. Review of NWMC Financial and Investment Policies (Attachments C & D)

The Finance Committee, as part of the annual NWMC Budget preparations, reviews the NWMC Financial and Investment policies. This year, the Executive Board and Finance Committee recommend no changes to the Financial and Investment policies.

Action Requested: Approve Recommendation

VII. Consent Agenda (Attachment E)

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 Board meeting will be held on Wednesday, December 14, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Adjournment