

**NORTHWEST MUNICIPAL CONFERENCE**

1600 East Golf Road, Suite 0700  
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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- Arlington Heights
- Bannockburn
- Barrington
- Bartlett
- Buffalo Grove
- Carpentersville
- Cary
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- Elk Grove Village
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- Fox Lake
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- Lake Zurich
- Libertyville
- Lincolnshire
- Lincolnwood
- Morton Grove
- Mount Prospect
- Niles
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- Mark L. Fowler

**NWMC Board  
Agenda  
Wednesday, March 8, 2017  
7:00 p.m.  
Oakton Community College  
Room 1608  
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 – February 8, 2017 (Attachment A)**
- V. President’s Report – Matthew J. Bogusz, NWMC President and Mayor, City of Des Plaines**
  - A. FY2017-2018 NWMC Officer Nominations (Attachment B)**  
Staff emailed the FY17-18 NWMC Officer Nomination Form to the membership on Thursday, February 23. Nominations are due back to staff by Friday, March 10. The NWMC Nomination Committee will present a recommended slate of candidates at the April 12 NWMC Board meeting. Officers will be installed at the NWMC Annual Gala on June 21.  
*Action Requested:* Please return nomination forms
  - B. IMET Board Appointment**  
The Executive Board recommends reappointing Buffalo Grove Finance Director Scott Anderson as the NWMC representative to the Illinois Metropolitan Investment Fund (IMET) Board of Directors. Mr. Anderson was appointed to the IMET Board in January 2013 to fulfill the term of former Skokie Finance Director Bob Nowak and was appointed to a full, three-year term beginning in March 2014. Mr. Anderson’s appointment would be for a full, three-year term.  
*Action Requested:* Approve recommendation
- VI. Priority Issues**
  - A. Legislative Committee – Harriet Rosenthal, Mayor, Village of Deerfield, Co-Chair and Sandy Frum, President, Village of Northbrook, Co-Chair**
    - 1. Legislative Update**  
Governor Rauner delivered his Budget Address on February 15. Staff will report on the address and other legislative developments from the 100th General Assembly.  
*Action Requested:* Discussion

**2. Pension Fund Consolidation Update**

Staff will provide an update on the Pension Fairness for Illinois Communities Coalition's legislative proposal for public safety pension fund consolidation.

*Action Requested:* Discussion

**3. Legislative Positions (Attachment C)**

The Executive Board and Legislative Committee recommend positions on the attached list of bills.

*Action Requested:* Approve recommendations

**4. NWMC Legislative Days**

The 2017 NWMC Legislative Days are scheduled for Tuesday, March 14 to Thursday, March 16. This week is the Senate deadline week to advance bills out of committee. The dinner with legislators is scheduled for Tuesday, March 14.

*Action Requested:* Make reservations

**B. Finance Committee – Ghida Neukirch, Manager, City of Highland Park, Chair  
America's Auto Auction Contract Extension (Attachment D)**

The first of four possible NWMC contract extensions with America's Auto Auction expired on February 14, 2017. The Executive Board and Finance Committee recommend approval of the second contract extension from February 15, 2017 through February 14, 2018. The DuPage Mayors and Managers Conference, South Suburban Mayors and Managers Association and Metro West Council of Government also participate on this contract.

*Action Requested:* Approve recommendation

**V. Consent Agenda (Attachment E)**

Items on the Consent Agenda are considered routine by the Executive Board and will be enacted in one motion. There is no separate discussion of these items unless an Executive 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

**VI. Other Business**

**VII. For the Good of the Order**

**VIII. Next Meeting**

The next Board meeting will be held on Wednesday, April 12, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

**IX. Adjournment**