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Lake Forest  
Lake Zurich  
Libertyville  
Lincolnshire  
Lincolnwood  
Morton Grove  
Mount Prospect  
Niles  
Northbrook  
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Palatine  
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Evanston

*Executive Director*  
Mark L. Fowler

**NWMC Board  
Agenda  
Wednesday, September 12, 2012  
7:30 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 – May 9, 2012 (Attachments A & B) (Note: Attachment B to be sent under separate cover)**
- V. President’s Report – William McLeod, NWMC President and Mayor, Village of Hoffman Estates**
  - A. September Board Meeting Presentation**

Cook County Board President Toni Preckwinkle and Lake County Board Chairman David B. Stolman have been invited to attend the September NWMC Board meeting to discuss current county initiatives and ways in which NWMC members can strengthen relationships between local governments and the respective counties.  
**Action Requested:** Informational
  - B. FY2012-13 Membership Meeting Schedule (Attachment C)**

Attachment C is the NWMC Membership monthly meeting dates and locations for the remainder of 2012.  
**Action Requested:** Informational
  - C. FY2012-13 NWMC Committee Assignments (Attachment D)**

The Executive Board recommends approval of the FY12-13 NWMC Committee Assignment list.  
**Action Requested:** Approve recommendation
  - D. 2012 NWMC Golf Outing Ahrens Cup Presentation**

The Village of Northfield, represented by Trustee George Warga and Trustee Terry Gottlieb won the Ahrens Cup at the 2012 NWMC Golf Outing and Dinner, held at the Traditions at Chevy Chase on August 23. The Ahrens Cup will be presented to the Village of Northfield at the September 12 Board meeting.  
**Action Requested:** Informational

**E. Fall 2012 NWMC Surplus Vehicle and Equipment Auction**

The fall 2012 NWMC Surplus Vehicle and Equipment Auction is scheduled for Saturday, October 20, at the Arlington Heights Public Works Facility. Manheim will again conduct the auction on behalf of the NWMC. Doors open at 8:00 a.m. for previews and the auction will begin at 10:00 a.m.

**Action Requested:** Informational

**F. Metropolitan Mayors Caucus Quarterly Meeting**

The next Metropolitan Mayors Caucus Quarterly business meeting will be held on Monday, October 1, from 9:00 a.m. to 11:30 a.m. at the Harold Washington Library, 9<sup>th</sup> Floor, 400 S. State Street in Chicago. Staff will review the agenda at the meeting.

**Action Requested:** Mark your calendars

**VI. Priority Issues**

**A. Legislative Committee – Elizabeth Tisdahl, Mayor, City of Evanston, Co-Chair**

1. *Veto Session*

The General Assembly has scheduled the fall veto session for Tuesday, November 27 thru Thursday, November 29 and Tuesday, December 4 thru Thursday, December 6.

**Action Requested:** Mark your calendars

2. *Public Safety Pension Strategy (Attachment E)*

With the General Assembly failing to advance any pension reform legislation during the August 17 special session, the next opportunity will be during the fall veto session. Staff is working with the Pension Fairness for Illinois Communities Coalition on a public relations campaign to keep pressure on legislators to address downstate and suburban public safety pensions during the veto session. Attached is a proposal from Serafin and Associates to guide the PR effort until the conclusion of veto session. The Executive Board and staff recommend approval of the proposal for presentation to the full Coalition. Staff will also discuss other elements to the strategy.

**Action Requested:** Approve recommendation

3. *NWMC Candidate Guide to Municipal Issues (Attachment F)*

In anticipation of the November elections, the attached Candidate Guide to Municipal Issues has been developed to assist local officials in educating candidates on municipal issues. Staff will discuss rollout plans for the document.

**Action Requested:** Review and Discuss

4. *Call for 2013 Legislative Initiatives (Attachment G)*

Staff has issued the annual call for legislative initiatives as part of the process of preparing for the 2013 legislative session. The deadline for submittals is Friday, September 14.

**Action Requested:** Informational

**B. Finance Committee – Wally Bobkiewicz, Manager, City of Evanston, Chair**

*October 10 Strategic Planning Session (Attachment H)*

A strategic planning session will be held in lieu of the regular board meeting on Wednesday, October 10. The Board will be asked to provide input to identify a variety of strategies to address the long range financial stability of the organization.

**Action Requested:** Review and Discuss

**VII. Consent Agenda (Attachment I)**

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

**VIII. Other Business**

**IX. For the Good of the Order**

**X. Executive Session (Attachment J - 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.

**XI. Next Meeting**

In lieu of the next Board meeting, a strategic session will be held on Wednesday, October 10, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

**XII. Adjournment**