

**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
- 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
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- Rolling Meadows
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Highland Park

*Executive Director*  
Mark L. Fowler

**NWMC Board**

**Agenda**

**Wednesday, November 14, 2018**

**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 10, 2018 (Attachment A)**
- V. President’s Report – Arlene Juracek, NWMC President and Mayor, Village of Mount Prospect**  
**2019 Surplus Vehicle & Equipment Quarterly Auction Dates**  
 The 2019 Surplus Vehicle & Equipment quarterly auction dates have been scheduled for: January 22; April 23; July 23; and, October 22. All auctions will be held at 2:00 p.m. at America’s Auto Auction, 14001 S. Karlov Avenue in Crestwood.  
  
 The agreement with America’s Auto Auction also provides for year-round Internet auctions, allowing NWMC members, along with our auction partners DuPage Mayors & Managers Conference (DMMC), Metro West Council of Government, and, South Suburban Mayors & Managers (SSMMA) to remarket vehicles and equipment quickly and easily to America’s AA extensive network of buyers.  
**Action Requested:** Informational
- VI. Priority Issues**
  - A. Legislative Committee – Dan DiMaria, President, Village of Morton Grove, Co-Chair and Lawrence Levin, President, Village of Glencoe, Co-Chair**
    - 1. Veto and 2019 Spring Session Outlook (Attachment B)**  
 The election results (attached) impact expectations for both veto session (November 13-15 and 27-29) and the 101st General Assembly’s spring session (convenes on January 9). Staff will provide an outlook on legislative issues that may emerge and discuss outreach plans to newly elected legislators.  
**Action Requested:** Discussion
    - 2. 2019 NWMC Legislative Brunch**  
 The Executive Board and Legislative Committee recommend hosting the 2019 Legislative Brunch on Saturday, January 26 from 10:00 a.m. to noon at the Hilton Chicago/Northbrook (same venue as previous years).  
**Action Requested:** Approve recommendation

**B. Finance Committee – Ghida Neukirch, Manager, City of Highland Park, Chair  
2017-2018 Federal 990 Form Return of Organization Exempt from Income Tax (Attachment C)**

The Executive Board and Finance Committee recommend approval of the 990 Form - Return of Organization Exempt from Income Tax and the AG990-IL form. The Federal 990 Form requires that the membership have the opportunity to review 990 Form before filing. Please note that NWMC officer's names in the 990 Form reflect the date of April 30, 2018.

**Action Requested:** Approve recommendation

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

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 a 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 12, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

**XI. Adjournment**