

**NORTHWEST MUNICIPAL CONFERENCE**

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

**NWMC Board**

**Agenda**

**Wednesday, May 15, 2019**

**6:00 p.m. – Dinner**

**6:30 p.m. – Business Meeting**

**7:00 p.m. – Strategic Planning Session**

**Mount Prospect Village Hall**

**Village Board Room – Third Floor**

**50 South Emerson Street**

**(PLEASE NOTE LOCATION CHANGE - map enclosed)**

- MEMBERS**
- Antioch
- Arlington Heights
- Bannockburn
- Barrington
- Bartlett
- Buffalo Grove
- 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
- Wilmette
- Winnetka
  
- President*
- Arlene Juracek
- Mount Prospect
  
- Vice-President*
- Daniel DiMaria
- Morton Grove
  
- Secretary*
- Kathleen O'Hara
- Lake Bluff
  
- Treasurer*
- Ghida Neukirch
- Highland Park
  
- Executive Director*
- Mark L. Fowler

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Meeting Minutes – April 10, 2019 (Attachment A)**
- V. President’s Report – Arlene Juracek, NWMC President and Mayor, Village of Mount Prospect**

**A. FY2019-2020 NWMC Officer Nominations**

The NWMC Nominating Committee recommends the following individuals to serve as NWMC Officers for 2019-2020:

President: Daniel DiMaria  
Mayor, Village of Morton Grove

Vice-President: Kathleen O’Hara  
President, Village of Lake Bluff

Secretary: Dan Shapiro  
Trustee, Village of Deerfield

Treasurer: Ray Keller  
Manager, Village of Lake Zurich

Officers will be inaugurated at the June 19 NWMC Annual Gala.

**Action Requested:** Election of 2019-2020 NWMC Officers

**B. July 11 Suburban Purchasing Cooperative Vendor Fair**

The Suburban Purchasing Cooperative (SPC) will host its first ever Vendor Fair on Thursday, July 11 from 11:00 a.m. – 2:00 p.m. at Oakton Community College in Des Plaines.

The SPC Vendor Fair is a unique opportunity for local government officials to learn about SPC programs and products, meet one-on-one with SPC vendors and “kick the tires” to compare various makes and models of vehicles and heavy equipment side-by-side.

**Action Requested:** Informational

**C. Buffalo Grove Pension Litigation**

Filings are due to the Appellate Court on May 23. Staff will provide an update.

*Action Requested:* Informational

**D. NWMC Gala**

Invitations have been sent for the 61<sup>st</sup> NWMC Gala, scheduled for Wednesday, June 19, at the Victoria In The Park in Mt. Prospect. A reception will begin at 6:00 p.m., with the dinner to follow at 7:00 p.m. Please RSVP by Friday, June 7, to Marina Durso, 847-296-9200, ext. 122 or [mdurso@nwmc-cog.org](mailto:mdurso@nwmc-cog.org).

*Action Requested:* Informational

**E. Authorization to Act During the Summer**

The Executive Board recommends that the membership approve a motion empowering the Executive Board to act on all issues requiring approval during the summer NWMC Board meeting recess which begins following the May membership meeting.

*Action Requested:* Approve recommendation

**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. Legislative Update**

Staff will report on legislation moving through the General Assembly.

*Action Requested:* Discussion

**2. Public Safety Pension Consolidation Update**

Governor Pritzker's pension consolidation task force is expected to finalize its recommendations after the spring session ends. Staff will provide an update.

*Action Requested:* Discussion

**3. Recreational Cannabis Legalization Legislation (Attachment B)**

Senate Bill 7 creates the Cannabis Regulation and Taxation Act. Staff will provide an update on where the legalization effort stands.

*Action Requested:* Discussion

**B. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Rodney Craig, President, Village of Hanover Park, Co-Chair**

**NWMC Multimodal Plan Update**

The first meeting of the NWMC Multimodal Plan Steering Committee was held on April 23. Staff will provide an update and review next steps.

*Action Requested:* Informational

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

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 NWMC Board meeting will be held on Wednesday, September 11, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

**XI. Executive Session (Attachment - Separate Emailed PDF Document)**

Motion to go into Executive Session pursuant to 5 ILCS 120/2 to discuss the Executive Director's performance evaluation.

## **XII. Adjournment of NWMC Board Meeting**

### **NWMC Strategic Planning Session (Attachment D)**

NWMC Treasurer/Finance Committee Chair and Highland Park City Manager Ghida Neukirch will lead participants through a review of the organization's programs and develop a plan to guide the organization through 2021. To facilitate the discussion, the following materials are attached:

- NWMC Strategic Planning Session Memo
- 2013 NWMC Strategic Plan
- 2013 NWMC Strategic Plan implementation memos (4 total)
- FY 2017-2018 NWMC Annual Report
- FY 2019-2020 NWMC Annual Budget