NORTHWEST MUNICIPAL CONFERENCE
1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
www.nwmc-cog.org

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

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Bannockburn
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Bartlett
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Scott Anderson
Barrington

Executive Director
Mark L. Fowler

NWMC Board
Agenda
Wednesday, November 11, 2026
6:00 p.m.
NWMC Offices, 1600 East Golf Road, Suite 0700, Des Plaines
or
Via Videoconference: https://us02web.zoom.us/j/82938081464
Dial: (312) 626-6799
Meeting ID: 829 3808 1464
Passcode: 872428

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Meeting Minutes – October 14, 2026 (Attachment A)

V. President's Report – Eric Smith, NWMC President and President, Village of Buffalo Grove

A. NWMC Holiday Celebration

Invitations have been sent for the NWMC Holiday Celebration, scheduled for Wednesday, December 9, from 6:00 – 8:00 p.m. at the Chateau Ritz, 9100 N. Milwaukee Avenue in Niles. Please RSVP by Monday, November 30 to Marina Durso, 847-296-9200, ext. 122 or mdurso@nwmc-cog.org.
Action Requested: Please RSVP

B. NWMC Winter Surplus Vehicle & Equipment Auction

The live NWMC Winter Surplus Vehicle and Equipment Auction is scheduled for Tuesday, December 15 at America's Auto Auction in Crestwood. Please remember that a portion of the proceeds helps support the organization's operations.
Action Requested: Informational

VI. Priority Issues

A. Legislative Committee – Donna Johnson, Mayor, Village of Libertyville, Co-Chair and Ann Tennes, Mayor, Village of Skokie, Co-Chair

1. Legislative Update: Veto, Lame Duck and 2027 Session Preview

The General Assembly is scheduled to convene for the fall veto session on November 17 to 19 and December 1 to 3. A brief lame duck session is expected in early January prior to the next General Assembly being seated. Staff will provide an update on possible legislative issues.
Action Requested: Discussion

2. Strategic Plan: Proactive Legislator Interaction Plan (Attachment B)

Staff will present the draft Proactive Legislator Interaction Plan. The Executive Board and Legislative Committee recommend approval of the plan.
Action Requested: Approve recommendation

3. **2027 Legislative Program Development**
   Staff will report on development of the 2027 NWMC Legislative Program and discuss potential priority issues.
   Action Requested: Discussion

B. Finance Committee – Scott Anderson, Manager, Village of Barrington, Chair

1. **Budget Reports and Purchase Journals (Attachments C & D)**
   a. Budget Report and Purchase Journal from August 2026 (Attachment C)
   b. Budget Report and Purchase Journal from September 2026 (Attachment D)
   Action Requested: Approve August 2026 and September 2026 Budget Reports and Purchase Journals

2. **2025-2026 Federal 990 Form Return of Organization Exempt from Income Tax (Attachment E)**
   The Executive Board and Finance Committee recommend approval of the 990 Form - Return of Organization Exempt from Income Tax and the AG990-IL form as drafted. The Federal 990 Form requires that 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, 2026.
   Action Requested: Approve recommendation

3. **Review of NWMC Financial and Investment Policies (Attachments F & G)**
   The Finance Committee annually reviews the NWMC Financial and Investment Policies prior to development of the annual budget and makes adjustments where necessary. The Executive Board and Finance Committee recommend adding the dues policy guardrail language from the current budget to the Financial Policy and no changes to the Investment Policy.
   Action Requested: Approve recommendation

4. **Review of Financial Procedures and Controls (Attachment H)**
   The Finance Committee annually reviews the NWMC Financial Procedures and Controls document prior to development of the annual budget and makes adjustments where necessary. The Executive Board and Finance Committee recommend minor procedural changes, updating the new name for the former PMA and cleaning up inconsistent punctuation.
   Action Requested: Approve recommendation

C. Transportation Committee – Paul Hoefert, Mayor, Village of Mount Prospect, Co-Chair and Lara Sanoica, Mayor, City of Rolling Meadows, Co-Chair
Northern Illinois Transit Authority Update (Attachment I)
The region's transit providers are proposing numerous service changes in the NWMC membership area with Metra releasing its Draft Systemwide Network Plan, Pace releasing its Draft ReVision Plan, and CTA releasing its initial Bus Vision Project. Following the respective public comment periods, these proposals will be forwarded to the Northern Illinois Transit Authority (NITA) for review. The attached memorandum provides background and notes key deadlines. Staff will provide additional information.
Action Requested: Informational

VII. Other Business

VIII. For the Good of the Order

IX. Next Meeting

The next NWMC Board meeting will be held on Wednesday, January 13, 6:00 p.m. at the NWMC Offices and via videoconference.

X. Adjournment