NORTHWEST MUNICIPAL CONFERENCE 1600 East Golf Road, Suite 0700

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

MEMBERS Agenda 4:00 p.m. I. **Call to Order** II. **Pledge of Allegiance** III. **Roll Call** IV. **Hanover Park** with ALC expires on December 31. V. **Other Business** VI. For the Good of the Order VII. **Next Meeting** the NWMC Offices and via videoconference.

> VIII. Adjournment

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 Libertvville Lincolnshire Lincolnwood Morton Grove Mount Prospect Niles Northbrook Northfield Northfield Township Palatine Park Ridge **Prospect Heights Rolling Meadows** Schaumburg Skokie Streamwood Vernon Hills West Dundee Wheeling Wilmette Winnetka

President Rodney Craig Hanover Park

Vice-President Donna Johnson Libertyville

Secretary Eric Smith **Buffalo Grove**

Treasurer John Lockerby Skokie

Executive Director Mark L. Fowler

NWMC Board Wednesday, December 11, 2024 Via Videoconference: https://us02web.zoom.us/j/82585500520 Dial: (312) 626-6799 Meeting ID: 825 8550 0520 Passcode: 790549

- President's Report Rodney Craig, NWMC President and Mayor, Village of
 - A. Resolution Supporting Sustainable Funding and Regional Governance for Northeastern Illinois Transit (Attachment A)

The Executive Board recommends approval of the attached resolution supporting transit in Northeastern Illinois. The resolution formalizes the Conference position opposing the consolidation of regional transit agencies as proposed in the Metropolitan Mobility Authority Act and highlights support for sustainable transit funding and maintaining suburban voices in transit governance. Action Requested: Approve recommendation

B. Anderson Legislative Consulting Agreement (Attachment B)

The Executive Board recommends approval of the attached agreement with Anderson Legislative Consulting (ALC), which contains a compensation increase over the four-year term of the agreement. The current consulting services agreement

Action Requested: Approve recommendation

The next NWMC Board meeting will be held on Wednesday, January 15, 6:00 p.m. at