



JOINT BOARD AGENDA



**Joint Meeting of the
NORTHWEST CENTRAL DISPATCH SYSTEM
AND THE
NORTHWEST CENTRAL 911 SYSTEM
Northwest Central Dispatch System
1975 E. Davis Street, Arlington Heights, IL 60005
9:00 AM
Thursday, January 18, 2018
AGENDA**

1. **Call to Order**
2. **Roll Call of Members**
3. **Public Comment**
4. **Consent Agenda - Roll Call Vote**
 - A. Joint Meeting Minutes - November 16, 2017
 - B. Financial Reports
 1. NWC & NWC911 - Budget Summaries for November & December
 2. NWC & NWC911 - Check Registers for November & December
 - C. Executive Director Report
 - D. Assistant Director - Operations Report
 - E. Assistant Director - Support Services Report
5. **Executive Director's Update**
6. **New Business**
 - A. Achievements 2017 / Goals 2018
 - B. Roof Replacement/Architect Proposal - Voice Vote
7. **Old Business**
 - A. New CAD - Update
 1. MCP/Implementation Contract Approval - Roll Call Vote
 - B. Firstnet
 - C. Everbridge
8. **Closed Session for the purpose of:**
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1) - Executive Director's Annual Review
9. **Adjournment**