



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, September 20, 2018
AGENDA**

1. **Call to Order**
2. **Roll Call of Members**
3. **Public Comment**
4. **Consent Agenda - Roll Call Vote**
 - A. Joint Meeting Minutes - July 19, 2018
 - B. Financial Reports
 1. NWC & NWC911 - Budget Summaries for July & August
 2. NWC & NWC911 - Check Registers for July & August
 - C. Executive Director Report
 - D. Deputy Director - Operations Report
 - E. Deputy Director - Support Services Report
5. **Executive Director's Update**
6. **New Business**
 - A. NWCDS/NWC911 CY2019 Budget - Roll Call Vote
 - B. Union contract expiration on December 31, 2018
7. **Old Business**
 - A. New CAD/RMS/Mobile Data - Update
 1. CAD IT Group - Meeting Summary
 2. Image Trend - Contract Approval
 - B. NWCDS Centralized Police Records Feasibility Committee - Meeting Summary
8. **Adjournment**