



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, May 17, 2018
AGENDA**

1. **Call to Order**
2. **Roll Call of Members**
3. **Public Comment**
4. **Consent Agenda - Roll Call Vote**
 - A. Joint Meeting Minutes - March 22, 2018
 - B. Financial Reports
 1. NWC & NWC911 - Budget Summaries for March & April
 2. NWC & NWC911 - Check Registers for March & April
 - C. Executive Director Report
 - D. Deputy Director - Operations Report
 - E. Deputy Director - Support Services Report
5. **Executive Director's Update**
6. **New Business**
 - A. Check Write-Off Policy - Voice Vote
 - B. NWCDS/NWC911 CY2017 Audit - Roll Call Vote
 - C. NWCDS/NWC911 5-year Projection
 - D. NWCDS CY2018 Budget Amendment to Capital Roof Project for \$43,065 - Roll Call Vote
 - E. Bennett & Brosseau Roofing, Inc/Contract for Roof - Roll Call Vote
7. **Old Business**
 - A. New CAD - Update
 - B. Firstnet - Update
8. **Adjournment**