

# **NWCDS**

## **Northwest Central Dispatch System**

1975 EAST DAVIS STREET / ARLINGTON HEIGHTS, ILLINOIS 60005 / (847) 398-1130 FAX (847) 398-2488

EMERGENCY POLICE & FIRE DISPATCH SERVING

ARLINGTON HEIGHTS-BUFFALO GROVE-ELX GROVE VILLAGE-HOFFMAN ESTATES-INVERNESS-MOUNT PROSPECT-PALATINE-PROSPECT HEIGHTS-ROLLING MEADOWS-SCHAUMBURG-STREAKWOOD

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## **BOARD OF DIRECTORS MEETING NOTICE & AGENDA**

**November 17, 2011**

**9:00 AM**

**NWCDS - 1975 E. Davis Street, Arlington Heights, IL 60005**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call of Members**
- 4. Approval of Minutes**
  - A. September 15, 2011
  - B. October 4, 2011 – Special Meeting
- 5. Approval of Financials**
  - A. September & October Budget Summary
  - B. September & October Check Register
- 6. NWCDS Staff Reports**
  - A. Executive Director's Report - Cindy Barbera-Brelle
  - B. Assistant Director – Operations Report – Carole Urry
- 7. Closed Session for the purposes of discussing:**
  - A. Collective negotiating between the public body and its employees, or salary deliberations 5 ILCS 120/2(c)(2) (*Roll Call*)
- 8. New Business**
  - A. Collective Bargaining Agreement
  - B. Alarm Monitoring Agreement
- 9. Other Business**
- 10. Adjournment**