

# **SYSTEM BOARD MEETING NOTICE & AGENDA**

**January 19, 2012**

Immediately following the NWCDS Board of Director's Meeting  
**33 S. Arlington Heights Road, Arlington Heights, IL 60005**  
**Buechner Room – 1<sup>st</sup> Floor**

- 1. Call to Order**
- 2. Approval of Minutes**
  - A. November 17, 2011
- 3. Approval of Financials**
  - A. November & December Budget Summary
  - B. November & December Check Register
- 4. NWC911 System Staff Report**
  - A. Executive Director – Cindy Barbera-Brelle
- 5. New Business**
  - A. Electrical Projects for Radio Sites (Barrington Hills, Martingale, Safeco, Wise Road)
  - B. Wise Road Shelter
  - C. Radio Console Workstations
  - D. CAD Workstations
  - E. IT Remediation Projects
  - F. Intergovernmental Agreement for the Financing of the Purchase of Subscriber Radios
  - G. FY13 Budget
- 6. Other Business**
- 7. Adjournment**