



Northwest Central 9-1-1 System

1975 EAST DAVIS STREET / ARLINGTON HEIGHTS, ILLINOIS 60005 / (847) 398-1130 FAX (847) 398-2498

ENHANCED 9-1-1 SYSTEM SERVING

ARLINGTON HEIGHTS-BUFFALO GROVE-ELK GROVE VILLAGE-HOFFMAN ESTATES-INVERNESS-MOUNT PROSPECT-PALATINE-PROSPECT HEIGHTS-ROLLING MEADOWS-SCHAUMBURG-STREAMWOOD

SYSTEM BOARD MEETING NOTICE & AGENDA

November 17, 2011

Immediately following the NWCDS Board of Director's Meeting
1975 E. Davis Street, Arlington Heights, IL 60005

1. **Call to Order**
2. **Approval of Minutes**
 - A. September 15, 2011
3. **Approval of Financials**
 - A. September & October Budget Summary
 - B. September & October Check Register
4. **NWC911 System Staff Reports**
 - A. Executive Director – Cindy Barbera-Brelle
5. **New Business**
 - A. Streamwood Intergovernmental Agreement
 - B. Palatine Intergovernmental Agreement
 - C. Higgins Park, EG - TowerCo Amendment to Site License Agreement
 - D. Wireless Carrier Reimbursement Fund Distribution
 - E. Motorola Subscriber Agreement
6. **Other Business**
7. **Adjournment**