

**MINUTES OF THE SPECIAL MEETING OF THE NORTHWEST CENTRAL DISPATCH SYSTEM BOARD OF DIRECTORS, HELD IN THE NORTHWEST CENTRAL DISPATCH SYSTEM TRAINING CENTER, 1975 EAST DAVIS STREET, ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, ON MONDAY, APRIL 6, 2015.**

**CALL TO ORDER**

Chairman Krumstok called the meeting to order at 9:05 A.M.

**MEMBERS ATTENDING**

Randy Recklaus (Arlington Heights Village Manager), Dane Bragg (Village Manager Buffalo Grove), Ray Rummel (Village Manager Elk Grove Village), Jim Norris (Village Manager Hoffman Estates), Sam Trakas (Village Administrator Inverness), David Strahl (Acting Village Manager Mount Prospect), Chief Jamie Dunne for Bill Balling (Interim City Administrator Prospect Heights), Barry Krumstok (City Manager Rolling Meadows), Brian Townsend (Village Manager Schaumburg), Chief Clark for Gary O'Rourke (Village Manager Streamwood).

A quorum was present

**MEMBERS ABSENT**

Palatine

**NWCDS PERSONNEL**

Cindy Barbera-Brelle, Executive Director; Carole Urry, Assistant Director-Operations.

**OTHERS ATTENDING**

Attorney Jim Powers - Clark Baird Smith LLP

**CLOSED SESSION**

Moved by Mr. Norris, seconded by Mr. Recklaus to move to a closed session for the purpose of:

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILC 120/2 (c)(2)

*Roll Call Vote: Motion Carried. Time: 9:07 am*

**Roll Call Ayes:** Mr. Recklaus, Mr. Bragg, Mr. Rummel, Mr. Norris, Mr. Trakas, Mr. Strahl, Chief Dunne, Mr. Krumstok, Mr. Townsend, Chief Clark

**Nays:** none

Attorney Jim Powers discussed the MAP Collective Bargaining Agreement.

Carole stated that a tentative agreement had been reached on economic issues and that we are in the process of finalizing the wording on a couple of non-economic and

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operational sections of the agreement. The latest draft of the agreement for the Board's review will be emailed separately. We are scheduled to meet on April 30<sup>th</sup> with both Attorneys present.

Several members expressed concerns about the wage proposal. It was suggested that we go back to the Union and request that the wage proposal be kept open in case there are severe budget cuts implemented by Governor Rauner. Discussion continued and Mr. Bragg suggested deferring voting on this until all the managers are present.

The consensus was to table this for now, have the staff go back to the Union to discuss keeping the wage agreements open and reconvene at later time after meeting with them.

Moved by Mr. Norris seconded by Mr. Bragg to end the Closed Session and return to Open Session. *Voice Vote: Motion Carried.* Time: 10:06 am

**ADJOURNMENT**

Moved by Mr. Norris and seconded by Mr. Recklaus to adjourn the special meeting of the Northwest Central Dispatch System Board of Directors. *Voice Vote: Motion Carried.* The meeting was adjourned at 10:07 am.