



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

8:00 AM

Thursday, May 19, 2016
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Public Comment
5. Consent Agenda
 - A. Joint Meeting Minutes - March 17, 2016 (Regular & Closed)
 - B. Financial Reports
 1. NWC & NWC911 - Budget Summaries for March & April
 2. NWC & NWC911 - Check Registers for March & April
 - C. Executive Director Report
 - D. Assistant Director-Operations Report
 - E. Assistant Director-Technical Services Report
6. Executive Director's Update
7. New Business
 - A. NWCDS and NWC911 CY2015 Audit
 - B. NWCDS and NWC911 Five-Year Forecast (2017-2021)
8. Old Business
 - A. Insurance - Gallagher and IPBC Membership
 - B. Barrington Countryside Fire Protection District Contract Agreement
9. Closed Session for the purpose of:
 - A. Litigation, when an action against, affecting or on behalf of the System has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent. 5 ILCS120/2(c)(11)
 - B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
10. Other Business
11. Adjournment