



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**

9:00 AM

**Thursday, January 21, 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 – November 19, 2015 (Regular & Closed)
 - B. Special Meeting Minutes – December 10, 2015
 - C. Financial Reports
 1. NWC & NWC911 - Budget Summaries for November & December
 2. NWC & NWC911 - Check Registers for November & December
 - D. Executive Director's Report
 - E. Assistant Director-Operations Report
 - F. Assistant Director-Technical Services Report
7. **Executive Director's Update**
8. **Assistant Executive Director's Update**
9. **New Business**
 - A. Barrington Countryside FPD Dispatch Services Request
 - B. Pictometry Agreement
 - C. GeoComm Agreement
 - D. Schaumburg Tower Replacement
 - E. Camera Replacement Project
 - F. Appointment of Authorized IMRF Agent
10. **Old Business**
11. **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. Discussion of minutes of meetings lawfully closed under the Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21) (*Roll Call*)
 - C. 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)
12. **Disposal of Closed Session Meeting Recordings**
13. **Other Business**
14. **Adjournment**