



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, September 15, 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 - July 21, 2016 (Regular & Closed)
 - B. Financial Reports
 1. NWC & NWC911 - Budget Summaries for July & August
 2. NWC & NWC911 - Check Registers for July & August
 - C. Executive Director Report
 - D. Assistant Director-Operations Report
 - E. Assistant Director-Technical Services Report
6. Executive Director's Update
7. New Business
 - A. CY2017 NWCDS and NWC911 Budget
 - B. RFP for Auditor
 - C. Annual Bylaws Review Subcommittee
8. Old Business
 - A. CAD Financing
 - B. Barrington Countryside Fire Protection District
 - C. Motorola Wave Application
9. Adjournment