



# 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  
Friday, March 15, 2019  
AGENDA**

1. **Call to Order**
2. **Roll Call of Members**
3. **Public Comment**
4. **Consent Agenda - Roll Call Vote**
  - A. Joint Meeting Minutes (Open and Closed Session) - January 17, 2019
  - B. Financial Reports
    1. NWC & NWC911 - Budget Summaries for January & February
    2. NWC & NWC911 - Check Registers for January & February
  - C. Executive Director Report
  - D. Deputy Director - Operations Report
  - E. Deputy Director - Support Services Report
5. **Executive Director's Update**
6. **New Business**
  - A. RFP Award / New CAD related equipment - Roll Call Vote
  - B. Records System Manager - Roll Call Vote
  - C. NWC911 Budget Amendment to 9-5016 for \$63,890 - Roll Call Vote
  - D. NWCDS Budget Amendment to add Records System Manager (new budget #1-5023) in the amount of \$63,890 - Roll Call Vote
  - E. Motorola Change Order for CAD/Records/Mobile Data
  - F. DACRA Agreement - Roll Call Vote
7. **Old Business**
  - A. New CAD/RMS/Mobile Data - Update
    1. Lexis/Nexis - Update
    2. Image Trend Fire Records - Update
  - B. NWCDS Centralized Police Records Feasibility Committee - Update
  - C. Collective Bargaining Agreement - Update
8. **Adjournment**