



# 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, May 16, 2019  
AGENDA

1. Call to Order
2. Roll Call of Members
3. Public Comment
4. Consent Agenda - Roll Call Vote
  - A. Joint Meeting Minutes - March 15, 2019
  - B. Financial Reports
    1. NWC & NWC911 - Budget Summaries for March & April
    2. NWC & NWC911 - Check Registers for March & April
  - C. Executive Director Report
  - D. Deputy Director - Operations Report
  - E. Deputy Director - Support Services Report
5. Executive Director's Update
6. New Business
  - A. NWCDS/NWC911 CY2018 Audit - Roll Call Vote
  - B. NWCDS/NWC911 5-year Budget projection
7. Old Business
  - A. New CAD/RMS/Mobile Data - Update
    1. Image Trend Fire Records - Update
    2. Dacra - Update
  - B. NWCDS Centralized Police Records Feasibility Committee - Update
  - C. Collective Bargaining Agreement - Update
  - D. Windows Replacement Project - Update
8. Adjournment