



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, July 18, 2019
AGENDA

1. Call to Order
2. Roll Call of Members
3. Public Comment
4. Consent Agenda - Roll Call Vote
 - A. Joint Meeting Minutes - May 16, 2019
 - B. Financial Reports
 1. NWC & NWC911 - Budget Summaries for May & June
 2. NWC & NWC911 - Check Registers for May & June
 - C. Executive Director Report
 - D. Deputy Director - Operations Report
 - E. Deputy Director - Support Services Report
5. Executive Director's Update
6. New Business
 - A. Prescient One Year Renewal - Roll Call Vote
 - B. NWCDS/NWC911 - CY2020 Budget Subcommittee - Volunteers Needed
 - C. Annual Review of Closed Session Minutes - January 17, 2019 - Voice Vote
 - D. Comtech 9-1-1 Phone System Change - Report Only
7. Old Business
 - A. New CAD/RMS/Mobile Data - Update
 1. Records System Manager - Update
 2. Image Trend - Update
 - B. NWCDS Centralized Police Records Feasibility Committee - Update
 - C. Collective Bargaining Agreement - Update
 - D. Windows Replacement Project - Update
8. Adjournment