

**MINUTES OF THE CLOSED SESSION OF THE JOINT MEETING OF THE NORTHWEST CENTRAL DISPATCH SYSTEM BOARD OF DIRECTORS AND THE NORTHWEST CENTRAL 9-1-1 SYSTEM BOARD, HELD IN THE NORTHWEST CENTRAL DISPATCH SYSTEM TRAINING CENTER, 1975 EAST DAVIS STREET, ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, ON THURSDAY, JANUARY 17, 2019.**

Moved by Mr. Ottesen, seconded by Mr. Bragg to move to closed session for the purpose of:

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)

Executive Director – Annual Review (January - December 2018)

***Roll Call Vote: Motion Carried. Time: 9:48am***

**Roll Call Ayes:** Mr. Recklaus, Mr. Bragg, Mr. Rummel, Mr. Norris, Mr. Trakas, Mr. Cassady, Mr. Ottesen, Chief Zawlocki, Mr. Krumstok, Mr. Townsend and Ms. Caddigan.

**Nays:** None

The Board discussed Executive Director Ferraro's performance and review for Calendar Year 2018. They also talked about his compensation for 2019, as well as his 2019 goals.

Moved by Mr. Bragg and seconded by Ms. Caddigan to end the Closed Session and return to the regular Board Meeting. *Voice Vote: Motion Carried. Time: 10:01am*