



JOINT BOARD AGENDA



Joint Meeting of the NORTHWEST CENTRAL DISPATCH SYSTEM AND THE NORTHWEST CENTRAL 911 SYSTEM

Conference Call

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Access Code: 438-750-525

9:00 AM

Thursday, May 21, 2020

AGENDA

1. Call to Order
2. Roll Call of Members
3. Public Comment
4. Consent Agenda - Roll Call Vote
 - A. Joint Meeting Minutes
 1. March 19, 2020
 2. April 13, 2020 (Regular and Closed Session)
 3. April 16, 2020
 4. April 23, 2020
 - 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 CY2019 Audit - Roll Call Vote
 - B. NWCDS/NWC911 5-year Budget Projection - Report
7. Old Business
 - A. New CAD/RMS/Mobile Data - Update
 - B. NWCDS Centralized Police Records Feasibility Committee - No Update
 - C. NWCDS v. Cook County - Update
8. Adjournment