



# JOINT BOARD AGENDA



Special Joint Meeting of the  
NORTHWEST CENTRAL DISPATCH SYSTEM  
AND THE  
NORTHWEST CENTRAL 911 SYSTEM  
11:00 AM  
Wednesday, June 3, 2020  
AGENDA

## Conference Call

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/757783693>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(312\) 757-3117](tel:+13127573117)

Access Code: 757-783-693

1. Call to Order
2. Roll Call of Members
3. Public Comment
4. Executive Director's Update
5. OLD Business
  - A. NWCDS v. Cook County - update
  - B. Litigation Budget Draft - report
6. Closed Session
  - A. Litigation, when an action against, affecting or on behalf of the System has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent. 5 ILCS120/2(c)(11)
7. Adjournment