



JOINT BOARD

AGENDA



**Special Meeting of the
NORTHWEST CENTRAL DISPATCH SYSTEM
AND THE
NORTHWEST CENTRAL 911 SYSTEM
3:00 PM
Wednesday, June 24, 2020
AGENDA**

NWCDS/NWC911 Joint Board Special Meeting
Wed, Jun 24, 2020 3:00 PM - 4:00 PM (CDT)

<https://global.gotomeeting.com/join/713213101>

You can also dial in using your phone.
United States (Toll Free): [1 866 899 4679](tel:18668994679)
United States: [+1 \(571\) 317-3116](tel:+15713173116)
Access Code: 713-213-101

Call to Order

1. **Roll Call of Members**
2. **Public Comment**
3. **Executive Director's Update**
4. **Old Business**
 - A. NWCDS v. Cook County - update
5. **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)
6. **Adjournment**