



JOINT BOARD AGENDA



Joint Meeting of the
NORTHWEST CENTRAL DISPATCH SYSTEM AND THE
NORTHWEST CENTRAL 911 SYSTEM
Palatine Village Hall - 200 E. Wood Street
Palatine, IL.
Community Room B, 2nd Floor

Or

Join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/754609733>

You can also dial in using your phone.

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

Access Code: 754-609-733

9:45 AM (or after JEMS)

Thursday, September 17, 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. July 8, 2020
 2. July 16, 2020
 3. August 20, 2020
 - B. Financial Reports
 1. NWC & NWC911 - Budget Summaries for July & August
 2. NWC & NWC911 - Check Registers for July & August
 - C. Executive Director Report
 - D. Deputy Director - Operations Report
 - E. Deputy Director - Support Services Report
5. Executive Director's Update
6. New Business
 - A. JEMS Bylaws Changes - Approval Needed
 - B. Prescient Annual Report - Report Only
 - C. NWCDS/NWC911 CY2021 Budget (Including JEMS Budget) - Approval Needed
 - D. RFP Recommendations - Approval Needed
 1. Parking Lot
 2. HVAC for UPS Room
 3. IT Equipment
 - E. NWCDS CY2020 Budget Amendment - Approval Needed
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
 - D. Everbridge - Update
8. Adjournment