



# 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, 2<sup>nd</sup> Floor

Or

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

<https://global.gotomeeting.com/join/882018517>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

United States: +1 (571) 317-3129

Access Code: 882-018-517

9:00 AM

Thursday, November 19, 2020

AGENDA

1. Call to Order
2. Roll Call of Members
3. Public Comment
4. Consent Agenda - Roll Call Vote
  - A. Joint Meeting Minutes - September 17, 2020
  - B. Financial Reports
    1. NWC & NWC911 - Budget Summaries for September & October
    2. NWC & NWC911 - Check Registers for September & October
  - C. Executive Director Report
  - D. Deputy Director - Operations Report
  - E. Deputy Director - Support Services Report
5. Executive Director's Update
6. New Business
  - A. Meeting Dates 2021 - Information Only
  - B. Joint Board Chairperson/Vice 2021 - Approval Needed/Voice Vote
  - C. Budget Amendment for Parking Lot Project - Approval Needed/Roll Call Vote
  - D. RFP Recommendation - UPS and UPS Fan Capacitor Replacements - Approval Needed/Roll Call Vote
7. Old Business
  - A. New CAD/RMS/Mobile Data - Update
  - B. NIBRS Grant- Update
  - C. NWCDS Centralized Police Records Feasibility Committee - No Update
  - D. NWCDS v. Cook County - Update
  - E. Everbridge Committee - Update
8. Adjournment