



JOINT BOARD AGENDA



Joint Meeting of the
NORTHWEST CENTRAL DISPATCH SYSTEM
AND THE
NORTHWEST CENTRAL 911 SYSTEM
Palatine Village Hall - Community Room B
200 E. Wood St.
Palatine, IL. 60067
9:00 AM
Thursday, January 16, 2020
AGENDA

1. Call to Order
2. Roll Call of Members
3. Public Comment
4. Consent Agenda - Roll Call Vote
 - A. Joint Meeting Minutes - November 21, 2019
 - B. Financial Reports
 1. NWC & NWC911 - Budget Summaries for November & December
 2. NWC & NWC911 - Check Registers for November & December
 - C. Executive Director Report
 - D. Deputy Director - Operations Report
 - E. Deputy Director - Support Services Report
5. Executive Director's Update
6. New Business
 - A. Achievements 2019 - Report
 - B. Goals 2020
 - C. Appreciation - Randy Recklaus, NWCDS/NWC911 Joint Board Chairperson 2019
7. Old Business
 - A. New CAD/RMS/Mobile Data - Update
 - B. NWCDS Centralized Police Records Feasibility Committee - Update
 - C. 3-5 Year Budget Smoothing - No Update
 - D. Windows Replacement Project - Update
8. Closed Session
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1) - Executive Director's Annual Review
9. Adjournment