



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 the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/600695189>

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United States (Toll Free): [1 877 309 2073](tel:18773092073)

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Access Code: 600-695-189

9:00 AM

Thursday, July 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
 1. May 21, 2020
 2. June 3, 2020 (Regular and Closed Session)
 3. June 24, 2020 (Regular and Closed Session)
 - B. Financial Reports
 1. NWC & NWC911 - Budget Summaries for May & June
 2. NWC & NWC911 - Check Registers for May & June
 - C. Executive Director Report
 - D. Deputy Director - Operations Report
 - E. Deputy Director - Support Services Report
5. Executive Director's Update
6. New Business
 - A. Prescient On Year Renewal - Roll Call Vote
 - B. NWCDS/NWC911 - CY2021 Budget Subcommittee - Volunteers 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. COVID-19 Self-Assessment Tool - Update
8. Adjournment