



## Northwest Central Dispatch System

1975 E. Davis Street  
Arlington Heights, IL 60005

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### **MINUTES OF A SPECIAL JOINT MEETING OF THE NORTHWEST CENTRAL DISPATCH BOARD OF DIRECTORS AND THE NORTHWEST CENTRAL 9-1-1 SYSTEM BOARD, HELD VIA CONFERENCE CALL DUE TO THE CORONA VIRUS PANDEMIC, ON THURSDAY, APRIL 16, 2020.**

#### **CALL TO ORDER**

Chairperson Sharon Caddigan called the meeting to order at 3:47 P.M.

#### **MEMBERS ATTENDING**

Randy Recklaus (Village Manager Arlington Heights), Dane Bragg (Village Manager Buffalo Grove), Ray Rummel (Village Manager Elk Grove Village), Jim Norris (Village Manager Hoffman Estates), Sam Trakas (Village Administrator Inverness), Michael Cassady (Village Manager Mount Prospect), Reid Ottesen (Village Manager Palatine), Joe Wade (City Administrator Prospect Heights), Brian Townsend (Village Manager Schaumburg), Sharon Caddigan (Village Manager Streamwood).

A quorum was present

#### **MEMBERS ABSENT**

Barry Krumstok (City Manager Rolling Meadows)

#### **NWCDS PERSONNEL**

John Ferraro, Executive Director; Kevin Diluia, Deputy Director-Operations; Brian Drake, Deputy Director-Support Services; Christine Zatz, Office Manager.

#### **LEGAL COUNSEL**

John Kelly, NWCDS General Counsel; Patrick Brankin, Counsel for Buffalo Grove and Palatine.

#### **FOLLOW UP**

The Board discussed the pros and cons of various types of requests, from discussions to letters to litigation, to the Cook County Department of Public Health (CCDPH), asking their permission to share information related to confirmed cases of Covid-19, in order to protect our first responders.

Moved by Mr. Townsend and seconded by Mr. Cassady to direct legal counsel to file a complaint with Cook County Department of Public Health, with the intent of not calling the complaint up for a hearing until after CCDPH has their Board meeting on Thursday, April 23<sup>rd</sup>.



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**Roll Call Vote: Motion Carried. Time: 4:26pm**

**Roll Call Ayes:** Mr. Recklaus, Mr. Bragg, Mr. Rummel, Mr. Norris, Mr. Trakas, Mr. Cassady, Mr. Ottesen, Mr. Townsend and Ms. Caddigan.

**Nays:** Mr. Wade

John and members of the Board also agreed to reach out to various Commissioners and/or county board members to help spread the word on the importance of CCDPH sharing this information with our member communities.

### **ADJOURNMENT**

Moved by Mr. Recklaus and seconded by Mr. Bragg to adjourn the regular joint meeting of the Northwest Central Dispatch System and the Northwest Central 911 System Board. *Voice Vote: Motion Carried. Time: 4:37pm*