



Northwest Central Dispatch System

1975 E. Davis Street
Arlington Heights, IL 60005

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 23, 2020.

CALL TO ORDER

Chairperson Sharon Caddigan called the meeting to order at 1:06 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; Terri Svec, HR/Finance Manager; Christine Zatz, Office Manager.

LEGAL COUNSEL

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

FOLLOW UP

The Board had a discussion about the Cook County Board meeting earlier in the day. There was concern that the Cook County Board did not make a decision to provide COVID-19 information to 9-1-1 PSAPS. There were several public statements, some from NWCDS' communities urging President Preckwinkle to provide the information. Some groups were in opposition to the County providing the information, because they felt it would create a bias. The Board discussed how this isn't political, racial, or a negative with the citizens. It is simply to let first responders know when someone at an address is infected with the COVID-19 virus for their safety and the safety of the public as a whole.



Northwest Central Dispatch System

1975 E. Davis Street
Arlington Heights, IL 60005

The group agreed to follow the approved motion from earlier in the week. The lawsuit was filed on the previous Monday, and the attorney would request a hearing immediately. The Board agreed that John would draft a Press Release to be published on the NWCDS website.

ADJOURNMENT

Moved by Mr. Norris and seconded by Mr. Bragg to adjourn the special joint meeting of the Northwest Central Dispatch System and the Northwest Central 911 System Board.
Voice Vote: Motion Carried. Time: 1:36pm