



## 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 WEDNESDAY, JULY 8, 2020.**

#### **CALL TO ORDER**

Vice Chairperson Michael Cassady called the meeting to order at 10:02 A.M.

#### **MEMBERS ATTENDING**

Randy Recklaus (Village Manager Arlington Heights), Chief Baker for Dane Bragg (Village Manager Buffalo Grove), Jim Norris (Village Manager Hoffman Estates), Sam Trakas (Village Administrator Inverness), Michael Cassady (Village Manager Mount Prospect), Reid Ottesen (Village Manager Palatine), Barry Krumstok (City Manager Rolling Meadows), Brian Townsend (Village Manager Schaumburg).

A quorum was present

#### **MEMBERS ABSENT**

Ray Rummel (Village Manager Elk Grove Village), Joe Wade (Village Manager Prospect Heights), Sharon Caddigan (Village Manager Streamwood).

#### **NWCDS PERSONNEL**

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

#### **LEGAL COUNSEL**

Patrick Brankin, Counsel for Buffalo Grove and Palatine, and NWCDS.

#### **EXECUTIVE DIRECTOR'S UPDATE**

None

#### **OLD BUSINESS**

##### **NWCDS v. Cook County-update**

Pat Brankin filed a FOIA request on our behalf with the second district court and we are awaiting review from the Attorney General; The Attorney General has requested additional documentation from the Illinois Department of Public Health before giving his review.

#### **Closed Session**

Moved by Mr. Ottesen and seconded by Mr. Townsend to move to Closed Session for the purpose of Litigation, when an action against, affecting or on behalf of the System has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent. 5 ILCS120/2(c)(11).



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**Roll Call Vote: Motion Carried. Time: 10:07 A.M.**

**Roll Call Ayes:** Mr. Recklaus, Chief Baker, Mr. Norris, Mr. Trakas, Mr. Cassady, Mr. Ottesen, Mr. Krumstok, Mr. Townsend.

**Nays:** none

The Board discussed the status of their litigation with Cook County as well as the 9-1-1 that is due to expire December, 2021.

Moved by Mr. Townsend and seconded by Mr. Norris to adjourn the closed session and return to the open Special Board Meeting. *Voice Vote: Motion Carried. Time: 10:16 A.M.*

### **OPEN SESSION**

Moved by Mr. Ottesen and seconded by Mr. Townsend to direct Mr. Brankin to voluntarily dismiss the case against Cook County.

**Roll Call Vote: Motion Carried. Time: 10:18 A.M.**

**Roll Call Ayes:** Mr. Recklaus, Chief Baker, Mr. Norris, Mr. Trakas, Mr. Cassady, Mr. Ottesen, Mr. Krumstok, Mr. Townsend.

**Nays:** none

### **ADJOURNMENT**

Moved by Mr. Trakas and seconded by Mr. Townsend to adjourn the special joint meeting of the Northwest Central Dispatch System and the Northwest Central 911 System Board. *Voice Vote: Motion Carried. Time: 10:19 A.M.*