



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 WEDNESDAY, JUNE 3, 2020.

CALL TO ORDER

Chairperson Sharon Caddigan called the meeting to order at 11:00 A.M.

MEMBERS ATTENDING

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), Barry Krumstok (City Manager Rolling Meadows), Brian Townsend (Village Manager Schaumburg), Sharon Caddigan (Village Manager Streamwood).

A quorum was present

MEMBERS ABSENT

Randy Recklaus (Village Manager Arlington Heights), Joe Wade (City Administrator Prospect Heights)

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.

EXECUTIVE DIRECTOR'S UPDATE

John noted that Arlington Heights Police Chief Pecora confirmed an increased police presence in and around NWCDS as a precautionary measure due to a report that 9-1-1 Centers may be targeted.

The Center was inundated with ILEAS call outs over the weekend. ILEAS communities then received an update that since several towns were in need of ILEAS assistance, help would be limited and ILEAS may not be able to help all of the towns' requests. This helped to reduce the ILEAS call out for Sunday evening. Additionally, Peoria, the backup ILEAS callout center handle a couple of requests to lessen the burden off NWCDS.



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OLD BUSINESS

NWCDS v. Cook County-update

John explained that while the resolution submitted to Cook County asking for the address information on Covid19 residents was approved, President Preckwinkle vetoed that resolution in an unprecedented move.

Closed Session

Moved by Mr. Ottesen and seconded by Mr. Cassady 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).

Roll Call Vote: Motion Carried. Time: 11:04 A.M.

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

Nays: none

The Board discussed possible litigation with Cook County and talked about Certified Public Health Organizations.

Moved by Mr. Ottesen and seconded by Mr. Bragg to adjourn the closed session and return to the Special Board Meeting. *Voice Vote: Motion Carried. Time: 11:36 A.M.*

ADJOURNMENT

Moved by Mr. Bragg and seconded by Mr. Norris to adjourn the special joint meeting of the Northwest Central Dispatch System and the Northwest Central 911 System Board. *Voice Vote: Motion Carried. Time: 1:37pm*