



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 24, 2020.

CALL TO ORDER

Chairperson Sharon Caddigan called the meeting to order at 3:00 P.M.

MEMBERS ATTENDING

Chief Pecora for Randy Recklaus (Village Manager Arlington Heights), 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), Chief Zawlocki for Joe Wade (Village Manager Prospect Heights), Barry Krumstok (City Manager Rolling Meadows), Chief Walters for Brian Townsend (Village Manager Schaumburg), Sharon Caddigan (Village Manager Streamwood).

A quorum was present

MEMBERS ABSENT

Dane Bragg (Village Manager Buffalo Grove)

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

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

EXECUTIVE DIRECTOR'S UPDATE

Pat Brankin's completed FOIA request to Illinois Department of Public Health was rejected, so he appealed with the PAC at the Attorney General's office; we are awaiting a reply.

OLD BUSINESS

NWCDS v. Cook County-update

Closed Session

Moved by Mr. Norris and seconded by Mr. Rummel to move to Closed Session for the purpose of Litigation, when an action against, affecting or on behalf of the System has



Northwest Central Dispatch System

1975 E. Davis Street
Arlington Heights, IL 60005

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: 3:03 P.M.

Roll Call Ayes: Chief Pecora, Mr. Rummel, Mr. Norris, Mr. Trakas, Mr. Cassady, Mr. Ottesen, Chief Zawlocki, Mr. Krumstok, Chief Walters, and Ms. Caddigan.

Nays: none

The Board discussed further litigation with Cook County.

Moved by Mr. Rummel and seconded by Mr. Norris to adjourn the closed session and return to the open Special Board Meeting. *Voice Vote: Motion Carried. Time: 3:18 P.M.*

LEGISLATION

The Board discussed lobbying for new legislation for Public Safety forcing health departments to release addresses during a pandemic. John reminded everyone that the 9-1-1 law was originally set to expire in December of this year. Because of COVID-19, that law was extended by one-year. He said that work was being done on new language for the law. He is part of the APCO/NENA Joint Legislative Committee. That group has a lobbyist, and John suggested seeing if that group would have interest in trying to get new language about providing addresses during a pandemic into the new 9-1-1 law. The Board agreed this was a good idea, and John will discuss at his next Legislative Committee meeting next week.

John also agreed to set another Special Board Meeting on July 8th, 2020. The hope is that by then, information about the similar case in McHenry County will be known and Pat will have a chance to review it and the motion to dismiss.

ADJOURNMENT

Moved by Mr. Rummel and seconded by Mr. Cassady to adjourn the special joint meeting of the Northwest Central Dispatch System and the Northwest Central 911 System Board. *Voice Vote: Motion Carried. Time: 3:25 P.M.*