



# **EXECUTIVE COMMITTEE MEETING AGENDA**

September 9, 2021

8:00 AM

Northwest Central Dispatch System  
1975 E. Davis Street  
Arlington Heights, IL. 60005

1. **Call to Order**
2. **Introductions**
3. **Approval of Minutes**
  - A. July 22, 2021
4. **Executive Director's Update**
5. **New Business**
  - A. NWCDS/NWC911 CY2022 Budget - Recommendation Needed
  - B. NWCDS 50-Year Anniversary (2022)
6. **Old Business**
  - A. New CAD/Police Records/Mobile Data - Update
    1. Out Codes
    2. Viewing Permissions
  - B. Radio Changes/ Portable Radio Subcommittee - Update
  - C. Village of Barrington Membership - Update
  - D. RFP - Update
    1. Alarm Monitoring
    2. Managed IT Services
    3. NWCDS Access Gates
7. **Adjournment**