

**Northwest Central
Joint Emergency Management System
Board Meeting Agenda**



November 18, 2021
9:30 am
(Immediately Following the NWCDS Board Meeting)
200 E Wood St, Palatine, IL 60067
Community Room B

Call to Order

Roll Call of Members

Public Comment

Consent Agenda

- A. Review of Minutes – September 16, 2021
- B. Review of Closed Session Minutes – September 16, 2021
- C. Financial Reports – September 2021 & October 2021

Joint Emergency Management System Director Update

Old Business

- A. JEMS Strategic Plan
- B. 2022 Budget Proposal

New Business

- A. Budget Amendments
- B. New Member Request
- C. Board Chairperson and Vice-Chairperson
- D. 2020-2021 JEMS Annual Report
- E. 2022 Meeting Schedule

Other Business

Closed Session

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

Adjournment