



JOINT BOARD

AGENDA

Joint Meeting of the
NORTHWEST CENTRAL DISPATCH SYSTEM AND THE
NORTHWEST CENTRAL 911 SYSTEM

Palatine Village Hall - 200 E. Wood Street
Palatine, IL.

Community Room B, 2nd Floor

or

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/398498941>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 398-498-941

9:00 AM

Thursday, March 18, 2021

AGENDA

1. Call to Order
2. Roll Call of Members
3. Public Comment
4. Consent Agenda - Roll Call Vote
 - A. Joint Meeting Minutes (Open and Closed Sessions) - January 21, 2021
 - B. Financial Reports
 1. NWC & NWC911 - Budget Summaries for January & February 2021
 2. NWC & NWC911 - Check Registers for January & February 2021
 - C. Executive Director Report
 - D. Deputy Director - Operations Report
 - E. Deputy Director - Support Services Report
5. Executive Director's Update
6. New Business
 - A. NWCDS Point-of-Contact List (updated) - Information Only
 - B. State of Illinois 9-1-1 Call Answering Equipment Grant - Information Only
7. Old Business
 - A. New CAD/RMS/Mobile Data Go Live Plan -Update
 - B. NIBRS Grant- Update
 - C. NWCDS Centralized Police Records Feasibility Committee - No Update
 - D. NWCDS v. Cook County - No Update
 - E. Everbridge Committee - Update
8. Adjournment

