



# JOINT BOARD

## AGENDA

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

1975 E. Davis Street  
Arlington Heights, IL. 60005

9:00 AM

Thursday, May 20, 2021



### AGENDA

1. **Call to Order**
2. **Roll Call of Members**
3. **Public Comment**
4. **Consent Agenda - Roll Call Vote**
  - A. Joint Meeting Minutes - March 18, 2021
  - B. Financial Reports
    1. NWC & NWC911 - Budget Summaries for March & April 2021
    2. NWC & NWC911 - Check Registers for March & April 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/NWC911 CY2020 Audit (Lauterbach and Amen) - Roll Call Vote
  - B. NWCDS/NWC911 5-Year Projection - Information Only
  - C. Village of Barrington Membership Request - Roll Call Vote
  - D. SSRS Support, Daniel Kent Consulting - Roll Call Vote
7. **Old Business**
  - A. New CAD/RMS/Mobile Data -Update
  - B. NIBRS Grant- Update
  - C. NWCDS Centralized Police Records Feasibility Committee - No Update
  - D. NWCDS v. Cook County - No Update
  - E. Everbridge Committee/Written Directive - Voice Vote
  - F. State of Illinois Next Generation 9-1-1 Grant - Information Only
8. **Adjournment**