



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, July 22, 2021

AGENDA

1. **Call to Order**
2. **Roll Call of Members**
3. **Public Comment**
4. **Consent Agenda – Roll Call Vote**
 - A. Joint Meeting Minutes – May 20, 2021
 - B. Financial Reports
 1. NWC & NWC911 - Budget Summaries for May & June 2021
 2. NWC & NWC911 - Check Registers for May & June 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 CY2022 Budget Subcommittee – Volunteers Needed
 - B. RFP Recommendation/Engineering Firm for Gate Project – Roll Call Vote
 - C. Review of Closed Session Minutes – Voice Vote
 1. January 21, 2021
 2. July 8, 2020
 3. June 24, 2020
 4. June 3, 2020
 5. April 13, 2020
 6. February 20, 2020
7. **Old Business**
 - A. New CAD/RMS/Mobile Data -Update
 - B. NIBRS Grant- Update
 - C. Alarm RFP Committee - Update
 - D. NWCDS Centralized Police Records Feasibility Committee – No Update
 - E. Village of Barrington - Update

8. **Adjournment**