



# 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, September 16, 2021

### AGENDA

1. **Call to Order**
2. **Roll Call of Members**
3. **Public Comment**
4. **Consent Agenda – Roll Call Vote**
  - A. Joint Meeting Minutes – July 22, 2021
  - B. Financial Reports
    1. NWC & NWC911 - Budget Summaries for July & August 2021
    2. NWC & NWC911 - Check Registers for July & August 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. Prescient Annual Report/Ira Kessler – Report Only
  - B. NWCDS/NWC911 CY2022 Budget Approval – Roll Call Vote
  - C. RFP Recommendation/Alarm Monitoring – Roll Call Vote
  - D. RFP Recommendation/Managed IT Services – 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. Village of Barrington – Update
8. **Adjournment**