



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/317173109>

You can also dial in using your phone.

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Access Code: 317-173-109

9:00 AM

Thursday, January 21, 2021

AGENDA

1. **Call to Order**
2. **Roll Call of Members**
3. **Public Comment**
4. **Consent Agenda - Roll Call Vote**
 - A. Joint Meeting Minutes - November 19, 2020
 - B. Financial Reports
 1. NWC & NWC911 - Budget Summaries for November & December 2020
 2. NWC & NWC911 - Check Registers for November & December 2020
 - C. Executive Director Report
 - D. Deputy Director - Operations Report
 - E. Deputy Director - Support Services Report
5. **Executive Director's Update**
6. **New Business**
 - A. Achievements 2020 - Information Only
 - B. Goals 2021 - Approval Needed/Voice Vote
 - C. MOU with Buffalo Grove for NIBRS Grant - Approval Needed/Voice Vote
 - D. Appreciation - Sharon Caddigan / NWCDS/NWC911 Joint Board Chair 2020
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 - Update
8. **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)
 - Interested Community
 - Executive Director's Annual Review
9. **Adjournment**