



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
9:00 AM
Thursday, November 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 – September 16, 2021
 - B. Financial Reports
 1. NWC & NWC911 - Budget Summaries for September & October 2021
 2. NWC & NWC911 - Check Registers for September & October 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. Letter of Agency with State of Illinois for AT&T Next Gen 9-1-1 – Voice Vote
 - B. Resolution to add Village of Barrington to NWC911 (ETSB) – Roll Call Vote
 - C. City of Des Plaines Membership Inquiry – Roll Call Vote
 - D. Alarm Monitoring Contract with Johnson Controls, Inc. – Roll Call Vote
 - E. Joint Board Chairperson/Vice 2022 – Voice Vote
 - F. Meeting Schedule 2022 – Information Only
7. **Old Business**
 - A. New CAD/RMS/Mobile Data –Update
 1. Milestone Payment/NIBRS DOJ Grant – Roll Call Vote
 - B. Gate Replacement RFP – 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)
9. **Adjournment**