

MINUTES OF THE CLOSED SESSION OF THE JOINT MEETING OF THE NORTHWEST CENTRAL DISPATCH SYSTEM BOARD OF DIRECTORS AND THE NORTHWEST CENTRAL 9-1-1 SYSTEM BOARD, HELD IN THE PALATINE VILLAGE HALL, 200 E. WOOD STREET, COMMUNITY ROOM B, PALATINE, COOK COUNTY, ILLINOIS, AND VIA CONFERENCE CALL DUE TO THE CORONA VIRUS PANDEMIC, ON THURSDAY, JANUARY 21, 2021.

Moved by Mr. Rummel and seconded by Mr. Ottesen to move to a Closed Session for 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

Roll Call Vote: Motion Carried. Time: 10:20 am

Roll Call Ayes: Mr. Recklaus, Mr. Bragg, Mr. Rummel, Ms. Musiala, Mr. Trakas, Mr. Cassady, Mr. Ottesen, Mr. Wade, Mr. Krumstok, Mr. Townsend and Ms. Caddigan.

Nays: None

John explained the situation with Records System Manager Julie Nistler and her desire to work despite her illness. He also praised how much progress she has made with Records and how thankful he is for all of her help.

The Board discussed whether or not to add the town of Barrington to Northwest Central Dispatch System, and what that additional town would entail for the Center.

They also talked about Executive Director Ferraro's performance and review for Calendar Year 2020, as well as his compensation for 2021, and his 2021 goals.

Moved by Mr. Rummel and seconded by Mr. Ottesen to end the Closed Session and return to the regular Board Meeting. *Voice Vote: Motion Carried. Time: 10:32am*