



JOINT BOARD

AGENDA

Joint Meeting of the
NORTHWEST CENTRAL DISPATCH SYSTEM AND THE
NORTHWEST CENTRAL 911 SYSTEM

Palatine Village Hall

Community Room B, Second Floor

9:00 AM

Thursday, January 19, 2023



AGENDA

1. **Call to Order**
2. **Roll Call of Members**
3. **Public Comment**
4. **Consent Agenda – Roll Call Vote**
 - A. NWCDS/NWC911 Joint Board Meeting Minutes – November 17, 2022
 - B. Financial Reports
 1. NWCDS & NWC911 - Summaries: Nov. & December 2023
 2. NWCDS & NWC911 - Check Registers for Nov. & December 2023
 - 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 Point-of-Contact List 2023 – Information Only
 - B. NWCDS/NWC911 Achievements 2022 – Information Only
 - C. NWCDS/NWC911 Goals 2023 – Approval Needed/Voice Vote
 - D. Joe Wade, NWCDS/NWC911 Joint Board Chairperson 2022 – Recognition
7. **Old Business**
 - A. Future Planning Joint Board Subcommittee - Update
 - B. New CAD/RMS/Mobile Data –Update
 - C. Portable Radio Subcommittee – Update
 - D. Wheeling Transition to NWCDS – 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) – Executive Director’s Review 2022
9. **Adjournment**