



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, March 16, 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 – January 19, 2023 (Open and Closed Session)
 - B. Financial Reports
 1. NWCDS & NWC911 - Summaries: January & February 2023
 2. NWCDS & NWC911 - Check Registers for January & February 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. Backup 800MHz Radio System: Recommendation from RFP/Approval – Roll Call Vote
 - B. Elevator Laws: Changes and Impacts/Information Only – No Vote
7. **Old Business**
 - A. Future Planning Joint Board Subcommittee: RFP for Consultant/Approval – Roll Call Vote
 - B. New CAD/RMS/Mobile Data –Update
 - C. Portable Radio Subcommittee – Update
 - D. Wheeling Transition to NWCDS – Update
 1. Talk Group Realignment Subcommittee: Recommendation/Approval – Voice Vote
8. **Closed Session**
 - A. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
9. **Adjournment**