



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, May 18, 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 (Open and Closed Session) – March 16, 2023
 - B. Financial Reports
 1. NWCDS & NWC911 - Summaries: March & April 2023
 2. NWCDS & NWC911 - Check Registers for March & April 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/NWC911 CY2022 Audit: Lauterbach and Amen – Approval Needed/Roll Call Vote
 - B. NWCDS/NWC911 5-year Financial Plan – Approval Needed/Roll Call Vote
 - C. Severe Weather Sirens – After Action Report/March 31, 2023 – Recommendations
 - D. Collective Bargaining Agreement – Approval Needed/Roll Call Vote
7. **Old Business**
 - A. Future Planning Joint Board Subcommittee: New CAD/RMS/Mobile Data –Update
 - B. Motorola CAD/RMS/Mobile Data – Update
 - C. Portable Radio Subcommittee/Tech Day – Update
 - D. Wheeling Transition to NWCDS – Update
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**