



# 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, July 20, 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 – May 18, 2023
  - B. Financial Reports
    1. NWCDS & NWC911 - Summaries: May & June 2023
    2. NWCDS & NWC911 - Check Registers for May & June 2023
  - C. Executive Director Report
  - D. Deputy Director - Operations Report
  - E. Deputy Director – Support Services Report
  - F. Budget Amendment 23-001: Severe Weather Siren Controller Upgrades-9R-7470 (Not to exceed \$36,000)
  - G. Budget Amendment 23-002: East Gate, Pedestrian Gate, and Parking Lot Sealing and Re-Striping – 1R-7605 and 1R-7595 (Not to exceed \$220,000)
  - H. Review of Closed Session Minutes – Voice Vote
    1. January 19, 2023
5. **Executive Director’s Update**
6. **New Business**
  - A. APCO Project 33 and NENA PIER Training Certification/Recognition – Information Only
7. **Old Business**
  - A. Future Planning Joint Board Subcommittee – Update
  - B. Portable Radio Subcommittee – Update
  - C. Wheeling Transition to NWCDS – Update
8. **Adjournment**