



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, September 21, 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 – July 20, 2023
 - B. Financial Reports
 1. NWCDS & NWC911 - Summaries: July & August 2023
 2. NWCDS & NWC911 - Check Registers for July & August 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 CY2024 Budget – Approval/Roll Call Vote
 - B. Prescient IT Annual Review for NWCDS – Information Only
7. **Old Business**
 - A. Future Planning Joint Board Subcommittee – Update
 1. RFP For Consultant for Future Growth – Approval/Voice Vote
 - B. Portable Radio Subcommittee – Update
 - C. Wheeling Transition to NWCDS – Update
8. **Adjournment**