



Northwest Central Dispatch System

1975 E. Davis Street
Arlington Heights, IL 60005

MINUTES OF THE CLOSED SESSION OF THE JOINT MEETING OF THE NORTHWEST CENTRAL DISPATCH SYSTEM BOARD OF DIRECTORS AND THE NORTHWEST CENTRAL 9-1-1 SYSTEM BOARD, HELD IN THE PALATINE VILLAGE HALL, 200 E. WOOD STREET, COMMUNITY ROOM B, PALATINE, COOK COUNTY, ILLINOIS, ON THURSDAY, JANUARY 19, 2023.

Moved by Mr. Bragg and seconded by Mr. Sabo to begin the Closed Session for 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

Roll Call Vote: Motion Carried. Time: 9:21 am

Roll Call Ayes: Mr. Recklaus, Mr. Anderson, Mr. Bragg, Mr. Roan, Mr. Palm, Mr. Trakas, Mr. Cassidy, Mr. Ottesen, Mr. Wade, Mr. Sabo, Chief Green, Ms. Caddigan.

Nays: None

The Board discussed Executive Director Ferraro's Achievements, Goals, and Salary.

Moved by Ms. Caddigan and seconded by Mr. Recklaus to adjourn the Closed Session and Return to Open Session. **Voice Vote: Motion Carried. Time: 9:50A.M.**