

**Northwest Central
Joint Emergency Management System
Board Meeting Agenda**



January 18, 2024

9:00 am

Palatine Village Hall: Community Room B
200 E Wood St, Palatine, IL 60067

Call to Order

Roll Call of Members

Public Comment

Consent Agenda (Voice Vote)

- A. Review of Minutes – November 16, 2023
- B. Financial Reports:
 - a. November 2023
 - b. December 2023

Joint Emergency Management System Director Update (Discussion)

Old Business

- A. JEMS Deputy Director Position
- B. JEMS Legal Review

New Business

- A. 2023 Board Chairperson Recognition
- B. IEEMA-OHS EMA Admin Rule Proposal 29 Ill Adm. Code 301
- C. IT Mutual Aid Proposal

Closed Session

- A. 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)

Adjournment