



EXECUTIVE COMMITTEE MEETING AGENDA

January 16, 2025

8:00 AM

Palatine Village Hall

Community Room B, 2nd Floor

Agenda

- 1. Call to Order**
- 2. Introductions**
- 3. Approval of Minutes**
 - A. November 21, 2024
- 4. Executive Director's Update**
- 5. New Business**
 - A. NWCDS 2024 Achievements / 2025 Goals – Information
 - B. Budget Amendments: Tablet Command, Motorola CABS/Records Change – Recommendation/Voice Vote
 - C. Convey911 Translation Services – Information
 - D. Schaumburg Police Citizen Reporting Portal – Information
- 6. Old Business**
 - A. Fitch and Associates – Update (Report at Joint Board Meeting)
 - B. Portable Radio Subcommittee – Update
 1. Encryption Subcommittee – Update
 - C. Wheeling Transition to NWCDS – Update
 - D. CESSA – Update
 - E. CAD-to-CAD – Update
 - F. Indoor School Mapping - Update
- 7. JEMS**
- 8. Adjournment**