



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 16, 2024.

Moved by Mr. Palm and seconded by Mr. Anderson to move to a 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 2024**

Roll Call Vote: Motion Carried. Time: 9:49am

Roll Call Ayes: Chief Pecora, Mr. Anderson, Chief Budds, Mr. Roan, Mr. Palm, Mr. Trakas, Chief Eterno, Chief Gratianna, Mr. Wade, Mr. Sabo, Chief Walters, Ms. Caddigan, Mr. Sfondilis.

Nays: None

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

Moved by Mr. Anderson and seconded by Mr. Roan to adjourn the Closed session and the regular joint meeting of the Northwest Central Dispatch System and the Northwest Central 911 System Board. ***Voice Vote: Motion Carried. Time: 9:55 A.M.***