

Municipal Consolidated Dispatch

7300 W. Wilson Avenue, Harwood Heights, Illinois 60706

IN ACCORD WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND THE ORDINANCES OF THE VILLAGE OF SCHILLER PARK, THE VILLAGE OF HARWOOD HEIGHTS AND THE VILLAGE OF NORRIDGE, NOTICE IS HEREBY GIVEN THAT THERE WILL BE A MEETING OF THE MUNICIPAL CONSOLIDATED DISPATCH BOARD OF DIRECTORS, SCHEDULED TO BE HELD ON **TUESDAY, JANUARY 10TH AT THE HOUR OF 12:00 P.M.**, IN THE CONFERENCE ROOM AT 7300 W. WILSON AVENUE, HARWOOD HEIGHTS, ILLINOIS. DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE DISCUSSION OF THE FOLLOWING:

AGENDA

I. CALL TO ORDER:

II. ROLL CALL

Members of the Joint Emergency Telephone System Board/Board of Directors:

Chairman: Larry Maraviglia

Member: Barbara Piltaver

Member: Joanna Skupien

Member: Annette Volpe

Member: Brad Townsend

Member: Daniel Tannhauser

Member: Frank Biagi

Member: David Disselhorst

Member: Thomas Fragakis

Member: Peter Chiodo (Vice Chairman)

Member: John DeVries

Member: Wayne Schober

III. OTHERS TO ATTEND

Franklin Abel

Robert Romo

Douglas Strempek

IV. NEW BUSINESS

A. Proposal for CAD Contract

B. Quote for equipment and furniture from Chicago Communications

C. Draft By-Laws for the JETS Board

D. Preliminary MCD Budget

V. OLD BUSINESS

A. Update on the search for the MCD director

B. Updated Gantt chart

VI. PERSONS WISHING TO BE HEARD

VII. EXECUTIVE SESSION

A. Employment Matters (Sec. 2-C-1)

B. Collective Bargaining (Sec. 2-C-2)

C. Pending Litigation (Sec. 2-C-11)

D. Executive Session Minutes (Sec. 2-C-21)

E. Property Acquisitions (Sec-2-C-5)

VIII. ADJORNMENT