

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, FEBRUARY 7th AT THE HOUR OF 1:00 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 Mark Heinle Robert Romo Douglas Strempek

IV. UNFINISHED BUSINESS

- A. Presentation and Quotes for the 9-1-1 system
- B. CAD/RMS
- C. Motorola Contract Review
- D. Update on Employee Assessment Process
- E. Remodel of Operations Room
- F. Update on the Search for the MCD Director
- G. Update on Grant Application

V. NEW BUSINESS

- A. Dental and Vision Insurance Quote
- B. Lockers and Refrigerator
- C. Next Meeting Date

VI. PERSONS WISHING TO BE HEARD

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT