

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 **THURSDAY, FEBRUARY 16th 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 David Meyer

IV. UNFINISHED BUSINESS

- A. Quotes for the 9-1-1 system
- B. Motorola Contract Review
- C. Update on Employee Assessment Process
- D. Update on Remodel of Operations Room
- E. Update on Grant Application
- F. Updated Gantt Chart

V. NEW BUSINESS

- A. Draft Implementation and Capital Budget
- B. Microwave vs T-1 lines
- C. ID Network Contract
- D. Locker Quote
- E. Dental and Vision Insurance Quote
- F. Amendment to IGA
- G. STARCOM Resolution
- H. Ordinance Authorizing \$2 Million Parkway Bank Loan
- I. Next Meeting Date

VI. PERSONS WISHING TO BE HEARD

VII. EXECUTIVE SESSION

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

VIII. ADJOURNMENT