

Municipal Consolidated Dispatch

7300 W. Wilson Ave. 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 **MONDAY, MARCH 6th AT THE HOUR OF 1:00 P.M.**, AT 7300 W. WILSON, 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

Mark Heinle Franklin Abel Robert Romo Douglas Strempek David Meyer

Next Ordinance No. – 2017-02
Next Resolution No. - 03-17

IV. UNFINISHED BUSINESS

- A. Motorola Finance Contract
- B. STARCOM21 Resolution 02-17
- C. Airbus Contract
- D. Update on Consolidation Application Process
- E. Update on Grant Application
- F. Updated Draft Implementation and Capital Budget
- G. ID Network Contracts
- H. Update on Employee Assessment Process
- I. Dental and Vision Insurance Quotes

V. NEW BUSINESS

- A. Director and Supervisors' Office Phones
- B. Draft Job Descriptions for ECT and ECS
- C. Communications Training Officer Stipend
- D. Next Meeting Date

VI. PERSONS WISHING TO BE HEARD

VII. EXECUTIVE SESSION

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

VIII. ADJOURNMENT