

# 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 **TUESDAY, MARCH 6, 2018 AT THE HOUR OF 01:30 P.M.** AT 7300 W. WILSON AVE **VILLAGE HALL COMMUNITY ROOM,** HARWOOD HEIGHTS, ILLINOIS DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE DISCUSSION OF THE FOLLOWING:

## AGENDA

### 1. CALL TO ORDER:

### 2. ROLL CALL

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

Chairman: Larry Maraviglia  
Secretary: Joanna Skupien  
Member: Daniel Tannhauser  
Member: Brad Townsend  
Member: Annette Volpe  
Member: Thomas Deegan  
Ex ex-officio: Ronald Gross

Vice Chairman: Peter Chiodo  
Member: Frank Biagi  
Member: David Disselhorst  
Member: Thomas Fragakis  
Member: John DeVries  
Member: Wayne Schober  
Ex-officio: Robert Romo

### 3. OTHERS TO ATTEND

Franklin Abel      Terrence Vavra      Larry LaPorta

**Next Ordinance No. - 2018-05**  
**Next Resolution No. - 01-18**

### 4. APPROVAL OF MINUTES

February 6, 2018

### 5. PERSONS WISHING TO BE HEARD

### 6. Executive Director –Report, February 2018

### 7. OLD BUSINESS

- A. Grant Reimbursement
- B. Construction of Management Offices Update
- C. MGP Maintenance Support Update - Introduction
- D. Employee Handbook

### 8. NEW BUSINESS

- A. Budget
  - 1. FY18 – Payment 3
  - 2. FY19 Draft Review
- B. Member Agency System Access
  - 1. Audio recorder

Joint Emergency Telephone System Board Agenda 03-06-2018

- C. Warrant Register (Bill Listing)
- D. Next Meeting – **April 3, 2018 , 1:30 p.m.**

**9. OTHER BUSINESS**

**10. EXECUTIVE SESSION**

- A. Personnel Matters (Sec. 2-C-1)
- B. Employment Matters (Sec. 2-C-1)
- C. Collective Bargaining (Sec. 2-C-2)
- D. Pending Litigation (Sec. 2-C-11)
- E. Executive Session Minutes (Sec. 2-C-21)
- F. Property Acquisitions (Sec-2-C-5)

**11. ADJOURNMENT**

**ATTACHMENTS**

- 1. Financials/Transaction Report
- 2. February 2018 Phone Stats