

# 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 **SPECIAL MEETING** OF THE MUNICIPAL CONSOLIDATED DISPATCH BOARD OF DIRECTORS, SCHEDULED TO BE HELD ON **MONDAY, MARCH 25, 2019 AT THE HOUR OF 09:00 A.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

### \*\*\* SPECIAL MEETING \*\*\*

#### 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: David Strahl  
Member: Annette Volpe  
Member: Thomas Deegan

Vice Chairman: Peter Chiodo  
Member: Frank Biagi  
Member: David Disselhorst  
Member: Thomas Fragakis  
Member: John DeVries  
Member: Wayne Schober

Ex-officio: Ronald Gross

#### 3. OTHERS TO ATTEND

Franklin Abel

Next Ordinance No. - 2019-06  
Next Resolution No. - 01-19

#### 4. PERSONS WISHING TO BE HEARD

#### 5. NEW BUSINESS

A. FY2020 Budget – Addendum to IGA

#### 6. EXECUTIVE SESSION

- A. Personnel Matters (Sec. 2-C-1)
- B. Employment Matters (Sect. 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 Acquisition (Sec. 2-C-5)

#### 7. ADJOURNMENT

#### ATTACHMENTS

- 1. FY2020 Budget Draft(s)
- 2. Executive Director – Discussion Memo