

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, MAY 8, 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. - 2018-06
Next Resolution No. - 01-18

4. APPROVAL OF MINUTES

April 03, 2018
April 18, 2018 Special Board Meeting

5. PERSONS WISHING TO BE HEARD

6. Executive Director –Report, April 2018

7. OLD BUSINESS

- A. Grant Reimbursement
- B. Construction of Management Offices Update
- C. MGP Maintenance Support Update
- F. Member Agency System Access
 - 1. Audio Recorder
- E. FY19 Meeting Calendar
 - 1. A Resolution Approving The Regular Meeting Schedule of the Municipal Consolidated Dispatch Board Of Directors for Fiscal Year 2018-2019

8. NEW BUSINESS

- A. Warehouse Direct – Office Furniture Proposal
- B. Chicago Communications – Admin SIP Phone Proposal
- C. NABTECH Contract Renewal – 2 Year
- D. By-Laws Review
- E. Warrant Register (Bill Listing)
- F. Executive Director
 - 1. Performance Review
 - 2. Contract Renewal
- G. Next Meeting – **June 12, 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. A Resolution Approving the Regular Meeting Schedule of the Municipal Consolidated Dispatch Board Of Directors for Fiscal Year 2018-2019
- 2. April 2018 Phone Stats
- 3. April Financials