

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, OCTOBER 13, 2020 AT THE HOUR OF 01:30 P.M.** AT 7300 W. WILSON AVE **VILLAGE HALL HARWOOD ROOM,** HARWOOD HEIGHTS, ILLINOIS DURING WHICH 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: Wayne Schober
Secretary: Joanna Skupien
Member: Bill Larson
Member: Thomas Fragakis
Member: John DeVries
Member: John Lymberis

Vice Chairman:
Member: Steve Biagi
Member: David Disselhorst
Member: Annette Volpe
Member: Thomas Deegan
Member: David Strahl

Ex-officio: Ronald Gross

3. OTHERS TO ATTEND

Franklin Abel Dave Blondell

Next Ordinance No. - 2020-02

Next Resolution No. - 06-20

4. APPROVAL OF MINUTES

September 8, 2020

5. PERSONS WISHING TO BE HEARD:

6. EXECUTIVE DIRECTOR –Report, September 2020

7. OLD BUSINESS

- A. Cost of Living Adjustment – Supervisor Salaries (Tabled until January 2021)
- B. Marijuana Legislation – Policy Review
- C. Norwood Park Fire Dispatch Services Contract
- D. FY2020 Audit
- E. MCD Treasurer
- F. Vice-Chair Appointment

8. NEW BUSINESS

- A. Ordinances to Adopt – Finance Policies
 - 1. Net Position Policy
 - 2. Capital Asset Policy
 - 3. Investment Policy
- B. Warrant Register (Bill Listing)
- C. Next Meeting – **November 10, 2020, 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. Director’s Report
- 2. September 2020 Stats
- 3. September 2020 Financials