

# 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, DECEMBER 10, 2019 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: Wayne Schober  
Secretary: Joanna Skupien  
Member: Bill Larson  
Member: Thomas Fragakis  
Member: John DeVries  
Member: John Lymberis

Vice Chairman: Peter Chiodo  
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. - 2019-08**  
**Next Resolution No. - 05-19**

### 4. APPROVAL OF MINUTES

October 8, 2019

### 5. PERSONS WISHING TO BE HEARD

### 6. EXECUTIVE DIRECTOR –Report, October/November 2019

### 7. OLD BUSINESS

- A. Financial Strategic Planning & Policy Development
- B. Back-up Operations
- C. FY19 Audit

### 8. NEW BUSINESS

- A. MGP GIS – Contract Renewal
- B. Schiller Park Intent to Withdraw
  - 1. Status Update
  - 2. Timeline
  - 3. Debt Costs
- C. Warrant Register (Bill Listing)

D. Next Meeting – January 14, 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. MGP GIS Contract Renewal
- 3. October/November 2019 Stats
- 4. October/November 2019 Financials