

Municipal Consolidated Dispatch
7300 W. Wilson Avenue, Harwood Heights, Illinois 60706

SPECIAL BOARD MEETING MINUTES: WEDNESDAY, APRIL 18TH, 2018

1. CALL TO ORDER: The meeting was called to order by Chairman Larry Maraviglia at 6:00 PM.

2. ROLL CALL

The following Board Members were present at the meeting:

Chairman: Larry Maraviglia

Vice Chairman: Peter Chiodo

Secretary: Joanna Skupien

Member: Thomas Deegan

Member: John DeVries

Member: Brad Townsend, arrived at 6:10 PM

Member: Thomas Fragakis

Member: Frank Biagi

Member: Annette Volpe

Member: Wayne Schober

Member: David Disselhorst

Member: Daniel Tannhauser

ABSENT: None

A quorum was declared.

Also present:

Ex-officio: Ronald Gross, MCD Director

Ex-officio: Robert Romo, MCD Treasurer

3. OTHERS TO ATTEND

Franklin Abel, MCD Attorney

David Meyer, Accountant - WRDR

Next Ordinance No. - 2018-06
Next Resolution No. - 01-18

4. PERSONS WISHING TO BE HEARD

5. NEW BUSINESS

A. FY19 Budget

1. Presentation of Start-up costs

Mr. Gross presented a Power Point presentation and outlined all startup costs which were associated with consolidation. During the presentation, he also answered questions from the audience.

Rob Romo presented and explained several charts with financial data.

Questions from audience answered/comments heard.

2. Ordinance to Adopt FY19 Budget

MOTION by Joanna Skupien, seconded by Wayne Schober to approve and adopt ORDINANCE NO. 2018-06, "AN ORDINANCE ADOPTING AND APPROVING THE MUNICIPAL CONSOLIDATION DISPATCH BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019", an Ordinance Adopting Official MCD Budget.

ROLL CALL:

Larry Maraviglia – YES
Joanna Skupien – YES
Brad Townsend – YES
Annette Volpe - YES
Thomas Deegan – YES
Peter Chiodo - YES
Frank Biagi – YES
David Disselhorst - YES
Thomas Fragakis – YES
John DeVries – YES
Wayne Schober – YES
Daniel Tannhauser - YES

Motion carries.

6. ADJOURNMENT

MOTION by John DeVries, seconded by Annette Volpe to adjourn at 8:20 PM.

All present voted **AYE**. Opposed **NONE**.

MINUTES PREPARED BY: JOANNA SKUPIEN