

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

SPECIAL BOARD MEETING MINUTES: TUESDAY, MAY 29TH, 2018

**VILLAGE OF HARWOOD HEIGHTS
VILLAGE HALL COMMUNITY ROOM
7300 W. WILSON AVE.**

1. CALL TO ORDER: The meeting was called to order by Chairman Larry Maraviglia at 1:38 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: Brad Townsend

Member: Thomas Fragakis

Member: Frank Biagi

Member: Annette Volpe

Member: Wayne Schober

Member: David Disselhorst

ABSENT:

Member: John DeVries

Member: Daniel Tannhauser

A quorum was declared.

Also present:

Ex-officio: Ronald Gross, MCD Director

3. OTHERS TO ATTEND

Franklin Abel, MCD Attorney

**Next Ordinance No. - 2018-06
Next Resolution No. - 02-18**

4. PERSONS WISHING TO BE HEARD

Annette Volpe: Annette stated that she was not at the last meeting so she wanted to inform everyone that she talked to Cindy, the state 911 Administrator, and there will be grant money available in December. Annette suggests we should talk about a 5th console and further suggested we make it a remote station should there be a need to set up a command center. MCD can submit expenses for that or any other 911 related expenses as part of the grant application process.

5. NEW BUSINESS

1. Performance Review
2. Contract Renewal

MOTION by Joanna Skupien, seconded by Thomas Deegan to go into executive session to discuss personnel matters and employment matters pursuant to Section 2-C-1.

ROLL CALL TO GO INTO EXECUTIVE SESSION:

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
Wayne Schober - YES

Motion carries.

6. EXECUTIVE SESSION - THE BOARD GOES INTO EXECUTIVE SESSION AT 1:44 PM.

NOTE: During executive session, John DeVries entered the meeting at 2:20 PM and Peter Chiodo left the meeting at 3:03 PM

Regular Session reconvened at 3:28 PM

ROLL CALL:

Larry Maraviglia
Joanna Skupien
Brad Townsend
Annette Volpe
Thomas Deegan
Frank Biagi
David Disselhorst
Thomas Fragakis
John DeVries
Wayne Schober

Also present:
Ex-officio: Ronald Gross, MCD Director

7. ADJOURNMENT

MOTION by David Disselhorst, seconded by Annette Volpe to adjourn at 3:30 PM.

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

ATTACHMENTS – NONE

MINUTES PREPARED BY: JOANNA SKUPIEN