

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, JANUARY 13, 2026, AT THE HOUR OF 01:30 P.M.** IN THE VILLAGE OF HARWOOD HEIGHTS, HEIGHTS ROOM LOCATED AT 7300 W. WILSON AVENUE.

AGENDA

1. CALL TO ORDER:

2. ROLL CALL

Members of the Joint Emergency Telephone System Board/MCD Board of Directors:

Chairman: Steve Biagi

Secretary: Brian Goss

Member: Bill Larson

Member: Anthony Hatcher

Member: John DeVries

Member: John Lymberis

Vice-Chair: Brett Kryska

Treasurer: Thomas Deegan

Member: Nicholas Rice

Member: Mark Dicosola

Member: Annette Volpe

Member: Joseph La Margo

Ex-officio: Ronald Gross

3. OTHERS TO ATTEND

Jeff Peistrup Larry Curran Mariola Biel

Next Ordinance No. – 2026-18

Next Resolution No. – 01-26

4. APPROVAL OF MINUTES

September 9, 2025 December 9, 2025 SPECIAL BOARD MEETING

5. PERSONS WISHING TO BE HEARD:

6. EXECUTIVE DIRECTOR –Report, September-December 2025

7. OLD BUSINESS - None

8. NEW BUSINESS

A. APX NXT Portable Radios, chargers, ancillary equipment Purchase – (Non-financed)

B. Fiscal Year 2027 Budget Discussion

C. Warrant Register (Bill Listing)

D. Next Meeting – **March 10, 2026, at 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-December 2025 Stats
- 3. September-December 2025 Financials