

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, MAY 11, 2021 AT THE HOUR OF 01:30 P.M.** *** MEETING HELD VIA ZOOM ***

PER EXECUTIVE ORDER 2020-07 ISSUED BY GOVERNOR JB PRITZKER ON MARCH 16, 2020, SECTION 6: DURING THE DURATION OF THE GUBERNATORIAL DISASTER PROCLAMATION, THE PROVISIONS OF THE OPEN MEETINGS ACT, 5 ILCS 120, REQUIRING OR RELATING TO IN-PERSON ATTENDANCE BY MEMBERS OF A PUBLIC BODY ARE SUSPENDED. SPECIFICALLY, (1) THE REQUIREMENT IN 5 ILCS 120/2.01 THAT "MEMBERS OF A PUBLIC BODY MUST BE PHYSICALLY PRESENT" IS SUSPENDED.

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-Chair: Steve Biagi
Member: Michael Cesaretti
Member: Daniel Tannhauser
Member: Annette Volpe
Member: Thomas Deegan
Member: David Strahl

Ex-officio: Ronald Gross

3. OTHERS TO ATTEND

Franklin Abel Dave Blondell

Next Ordinance No. – 2021-12

Next Resolution No. – 02-21

4. APPROVAL OF MINUTES

March 9, 2021
April 13, 2021

5. PERSONS WISHING TO BE HEARD:

Members of the Public: Please email the MCD Chairperson at [wschober@norridgepd.com](mailto:w schober@norridgepd.com) with public comment. He will read your public comment on your behalf to the MCD Board at the Zoom meeting. Your comment will be recorded as part of the official meeting minutes. **Please send your comment by 12:00 p.m., Tuesday, May 11, 2021.**

6. EXECUTIVE DIRECTOR –Report, April 2021

7. OLD BUSINESS

- A. Marijuana Legislation – Policy Review

8. NEW BUSINESS

- A. Fiscal Year 2022 Budget – Ordinance to Adopt the FY2022 Budget
- B. Warrant Register (Bill Listing)
- C. Next Meeting – **July 13, 2021, 1:30 p.m.**

9. OTHER BUSINESS

- A. County Ethics Statement (Follow-up)

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. April 2021 Stats
- 3. April 2021 Financials