

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, JUNE 11, 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: Larry Maraviglia
Secretary: Joanna Skupien
Member: Daniel Tannhauser
Member: Thomas Fragakis
Member: John DeVries
Member: Wayne Schober

Vice Chairman: Peter Chiodo
Member: Frank Biagi
Member: David Disselhorst
Member: Annette Volpe
Member: Thomas Deegan
Member: David Strahl

Ex-officio: Ronald Gross

3. OTHERS TO ATTEND

Franklin Abel Terrence Vavra

Next Ordinance No. - 2019-08
Next Resolution No. - 01-19

4. APPROVAL OF MINUTES

March 25, 2019 Special Board Meeting
April 09, 2019
April 30, 2019 Special Board Meeting

5. PERSONS WISHING TO BE HEARD

6. EXECUTIVE DIRECTOR –Report, April/May 2019

7. OLD BUSINESS

- A. Parkway Bank Loan
- B. Financial Strategic Planning & Policy Development

8. NEW BUSINESS

- A. FY2020 Regular Meeting Calendar - Resolution to Adopt FY2020 Meeting Calendar
- B. Election of Board of Directors Chairperson
- C. Executive Director – Performance Review
- D. Warrant Register (Bill Listing)
- E. Next Meeting – **July 9, 2019, 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. April/May 2019 Stats
- 2. April/May 2019 Financials