

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, SEPTEMBER 10, 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: Wayne Schober
Secretary: Joanna Skupien
Member: Daniel Tannhauser
Member: Thomas Fragakis
Member: John DeVries
Member: John Lymberis

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

Ex-officio: Ronald Gross

3. OTHERS TO ATTEND

Franklin Abel Dave Blondell

Next Ordinance No. - 2019-08
Next Resolution No. - 03-19

4. APPROVAL OF MINUTES

July 9, 2019

5. PERSONS WISHING TO BE HEARD

6. EXECUTIVE DIRECTOR –Report, July/August 2019

7. OLD BUSINESS

A. Financial Strategic Planning & Policy Development

8. NEW BUSINESS

- A. Resolution to Adopt Power Phone Total Response EMD Protocols
- B. Back-up Operations
- C. Resolution to Appoint Authorized Bank Signers
- D. FY19 Audit
- E. Warrant Register (Bill Listing)
- F. Next Meeting – **October 8, 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. July/August 2019 Stats
- 2. July/August 2019 Financials