

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, NOVEMBER 8, 2022, 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: Wayne Schober
Secretary: Joanna Skupien
Member: Bill Larson
Member: Thomas Fragakis
Member: John DeVries
Member: John Lymberis

Vice-Chair: Steve Biagi
Treasurer: Thomas Deegan
Member: Brian Goss
Member: Annette Volpe
Member: Michael Cesaretti
Member: Brett Kryska

Ex-officio: Ronald Gross

3. OTHERS TO ATTEND

Dave Blondell Jeff Peistrup

Next Ordinance No. – 2022-15
Next Resolution No. – 03-22

4. APPROVAL OF MINUTES

September 6, 2022

5. PERSONS WISHING TO BE HEARD:

6. EXECUTIVE DIRECTOR –Report, September/October 2022

7. OLD BUSINESS

A. Telecommunicator & Supervisor Salaries (Scale)

8. NEW BUSINESS

- A. Approve US Digital Design & IDNetworks Quotes for Fire Department Automated Dispatch CAD Integration not to exceed \$130,000, paid for out of capital improvement/replacement fund
- B. Part-Time Administrative Assistant Position
- C. Personnel Benefit Matters
 - 1. Extended Sick Leave Policy
 - 2. PTO Policy

Joint Emergency Telephone System Board Agenda 11-08-2022

- 3. Annual Bilingual Stipend (Polish & Spanish)
- D. Warrant Register (Bill Listing)
- E. Next Meeting – **January 10, 2023, 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/October 2022 Stats
- 3. September/October 2022 Financials