

Municipal Consolidated Dispatch
7300 W. Wilson Avenue, Harwood Heights, Illinois 60706

REGULAR BOARD MEETING MINUTES: TUESDAY, MARCH 12TH, 2019

1. CALL TO ORDER: The meeting was called to order by Chairman Larry Maraviglia at 1:31 PM.

2. ROLL CALL

The following Board Members were present at the meeting:

Chairman: Larry Maraviglia
Vice Chairman: Peter Chiodo
Member: Frank Biagi
Member: Thomas Fragakis
Member: John DeVries
Member: Thomas Deegan
Member: Wayne Schober
Member: David Disselhorst
Member: David Strahl

ABSENT:

Member: Daniel Tannhauser
Member: Annette Volpe
Secretary: Joanna Skupien

A quorum was declared.

Also present:

Ex-officio: Ronald Gross, MCD Director

3. OTHERS TO ATTEND

Franklin Abel, MCD Attorney
David Meyer, WRDR
Dave Blondell, Deputy Chief, Norwood Park FPD

Next Ordinance No. - 2019-06
Next Resolution No. - 01-19

4. APPROVAL OF MINUTES

February 12, 2019

MOTION by John DeVries seconded by Frank Biagi to approve the minutes of the February 12, 2019 Board Meeting as presented.

All present voted **AYE**. Opposed **NONE**.

5. PERSONS WISHING TO BE HEARD

None.

6. EXECUTIVE DIRECTOR –Report, February 2019

Mr. Gross advised the Board that he received a letter from the Village of Schiller Park Mayor Nick Caiafa, formerly appointing Interim Village Manager David Strahl to the MCD Board as a representative for Schiller Park.

Mr. Gross provided a brief summary of the highlights of his report.

7. OLD BUSINESS

A. Parkway Bank Loan – No discussion.

B. Financial Strategic Planning & Policy Development

Mr. Gross advised the committee met on February 26th to discuss the development of fiscal policies noted during the FY18 audit. Draft Net Position, Investment, and Capital Asset policies were reviewed. As part of that discussion, a surplus was projected and there was consensus among the group, that cash reserves for at least three payrolls (approximately \$150,000) be kept in reserve at all times, and any remainder be put into an interest earning account to be used as a capital improvement/debt reduction fund. Members were to review and make suggested revisions by March 12th. Another meeting will be planned to review further drafts and presented to the Board at a later date. The group also reviewed the inter-governmental agreement and discussed the cost formula based on CAD events for the FY2020 budget.

C. FY2020 Budget

The draft budget was reviewed. Discussion ensued regarding how the costs were split, and the total call count of CAD events including what events should be excluded. Mr. Gross directed the Board to the Discussion Memo included

as additional documents which outlined the total count of CAD events.

Mr. Gross further explained the Police Operations Committee had been meeting as directed by the Board to review CAD events to make a recommendation on what items should be excluded. Mr. Gross provided counts excluding administrative tasks such as Court, Extra Watch, Foot Patrol, Premise Checks, Prisoner Transport, School Crossings, School Residency Checks, NIPAS callouts, being the most common utilized by the agencies. The high number of premise checks and foot patrols for Schiller Park Police combined with the only municipality that also has a fire agency, is impacting their overall cost.

Additional discussion was had on the intent of the IGA, the authority of the MCD Board and the cost formula, and the way surcharge is applied to each municipality's cost. After reviewing the draft budget and the discussion had, Board members agreed the information should be reviewed further and a Special Board meeting be held prior to the next regular meeting.

8. NEW BUSINESS

A. Warrant Register (Bill Listing)

MOTION by David Disselhorst, seconded by Wayne Schober to approve the warrant register dated March 12, 2019 totaling in the amount of \$331,969.01

ROLL CALL

Larry Maraviglia – YES
Thomas Fragakis – YES
John DeVries – YES
David Strahl – YES
Peter Chiodo – YES
Frank Biagi – YES
David Disselhorst – YES
Thomas Deegan – YES
Wayne Schober – YES

Motion carries.

B. Next Meeting – **April 9, 2019, 1:30 p.m.**

9. OTHER BUSINESS

Mr. Gross will be sending out a request for a Special Board meeting scheduled for March 25, 2019 at 09:00 a.m. for the purpose of discussing the FY2020 budget and an addendum to the IGA.

10. EXECUTIVE SESSION - NONE

11. ADJOURNMENT

MOTION by Wayne Schober seconded by John DeVries to adjourn at 3:10 PM.

All present voted **AYE**. Opposed **NONE**.

ATTACHMENTS

1. February 2019 Stats
2. February 2019 Financials

MINUTES PREPARED BY: DAVID DISSELHORST