

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, FEBRUARY 12, 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

Ex-officio: Ronald Gross

3. OTHERS TO ATTEND

Franklin Abel Terrence Vavra Larry LaPorta

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

4. APPROVAL OF MINUTES

January 8, 2019

5. PERSONS WISHING TO BE HEARD

6. EXECUTIVE DIRECTOR –Report, January 2019

7. OLD BUSINESS

- A. FY18 Audit
- B. Parkway Bank Loan
- C. Remaining Circuit Reductions – Radio Systems
- D. Financial Strategic Planning & Policy Development

8. NEW BUSINESS

- A. MGP, INC. – GIS Maintenance Contract Renewal
- B. FY2020 Budget
- C. Warrant Register (Bill Listing)
- D. Next Meeting – **March 12, 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. January 2019 Stats
- 2. January 2019 Financials