

# 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, APRIL 9, 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      Larry LaPorta

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

### 4. APPROVAL OF MINUTES

March 12, 2019  
March 25, 2019 Special Board Meeting

### 5. PERSONS WISHING TO BE HEARD

### 6. EXECUTIVE DIRECTOR –Report, March 2019

### 7. OLD BUSINESS

- A. Parkway Bank Loan
- B. Financial Strategic Planning & Policy Development
- C. FY2020 Budget

### 8. NEW BUSINESS

- A. Ordinance to Adopt FY2020 Budget
- B. Warrant Register (Bill Listing)
- C. Next Meeting – **May 14, 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. March 2019 Stats
- 2. March 2019 Financials