

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, JUNE 9, 2020 AT THE HOUR OF 01:30 P.M.** *** MEETING HELD VIA ZOOM ***

PER EXECUTIVE ORDER 2020-07 ISSUED BY GOVERNOR JB PRITZKER ON MARCH 16, 2020, SECTION 6: DURING THE DURATION OF THE GUBERNATORIAL DISASTER PROCLAMATION, THE PROVISIONS OF THE OPEN MEETINGS ACT, 5 ILCS 120, REQUIRING OR RELATING TO IN-PERSON ATTENDANCE BY MEMBERS OF A PUBLIC BODY ARE SUSPENDED. SPECIFICALLY, (1) THE REQUIREMENT IN 5 ILCS 120/2.01 THAT “MEMBERS OF A PUBLIC BODY MUST BE PHYSICALLY PRESENT” IS SUSPENDED.

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 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

Next Ordinance No. - 2020-02
Next Resolution No. - 06-20

4. APPROVAL OF MINUTES

May 12, 2020

5. PERSONS WISHING TO BE HEARD:

Members of the Public: Please email the MCD Chairperson at wschober@norridgepd.com with public comment. He will read your public comment on your behalf to the MCD Board at the teleconference (or Zoom meeting). Your comment will be recorded as part of the official meeting minutes. **Please send your comment by 12:00 p.m., Tuesday, June 9, 2020.**

6. EXECUTIVE DIRECTOR –Report, May 2020

7. OLD BUSINESS

- A. Financial Strategic Planning & Policy Development
- B. Executive Director – Contract Renewal
- C. Cost of Living Adjustment – Supervisor Salaries
- D. Marijuana Legislation – Policy Review
- E. Norwood Park Fire Dispatch Services Contract

8. NEW BUSINESS

- A. Warrant Register (Bill Listing)
- B. Next Meeting – **July 14, 2020, 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. May 2020 Stats
- 3. May 2020 Financials