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, SEPTEMBER 8, 2020 AT THE HOUR OF 01:30 P.M.**   AT 7300 W. WILSON AVE **VILLAGE HALL HARWOOD ROOM**, HARWOOD HEIGHTS, ILLINOIS DURING WHICH 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: Wayne Schober	Vice Chairman:
Secretary: Joanna Skupien	Member: Steve Biagi
Member: Bill Larson	Member: David Disselhorst
Member: Thomas Fragakis	Member: Annette Volpe
Member: John DeVries	Member: Thomas Deegan
Member: John Lymberis	Member: David Strahl

   Ex-officio: Ronald Gross

3. **OTHERS TO ATTEND**
   Franklin Abel   Dave Blondell

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

4. **APPROVAL OF MINUTES**
   August 11, 2020

5. **PERSONS WISHING TO BE HEARD:**

6. **EXECUTIVE DIRECTOR –**Report, August 2020

7. **OLD BUSINESS**
   A. Financial Strategic Planning & Policy Development
   B. Cost of Living Adjustment – Supervisor Salaries (Tabled until January 2020)
   C. Marijuana Legislation – Policy Review
   D. Norwood Park Fire Dispatch Services Contract

8. **NEW BUSINESS**
    A. FY2020 Audit
    B. MCD Treasurer
    C. Vice Chair - Appointment
    D. Warrant Register (Bill Listing)
    E. Next Meeting – **October 13, 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. August 2020 Stats
    3. August 2020 Financials