

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 **SPECIAL MEETING** OF THE MUNICIPAL CONSOLIDATED DISPATCH BOARD OF DIRECTORS, SCHEDULED TO BE HELD ON **TUESDAY, APRIL 19, 2022, AT THE HOUR OF 01:30 P.M. *** MEETING HELD VIA ZOOM *****.

THIS IS PER THE AUTHORITY OF EXECUTIVE ORDER 2020-07 ISSUED BY GOVERNOR JB PRITZKER ON MARCH 16, 2020. THIS ORDER STATED IN 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. ADDITIONALLY, SAID ORDER PROMPTED THE LEGISLATURE TO CREATE PUBLIC ACT 101-0640, WHICH WAS SIGNED INTO LAW IN JUNE OF 2020. THIS ACT AMENDED PORTIONS OF THE OPEN MEETINGS ACT TO ALLOW PUBLIC BODIES THE OPTION OF MEETING REMOTELY WHEN A STATE DISASTER DECLARATION HAS BEEN DECLARED. ON MARCH 4, 2022, BY GUBERNATORIAL DISASTER PROCLAMATION, THE GOVERNOR EXTENDED THE APPLICABILITY OF THIS ORDER. SAID EXTENSION TRIGGERED THE PUBLIC ACT AND SECTION 5ILCS120/7(E) OF THE OPEN MEETINGS ACT CONTROL.

AGENDA

*** SPECIAL MEETING ***

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-Chair: Steve Biagi
Treasurer: Thomas Deegan
Member: Brian Goss
Member: Annette Volpe
Member: Michael Cesaretti
Member: Brett Kryska

Ex-officio: Ronald Gross

3. OTHERS TO ATTEND

Dave Blondell Tom Lancaster

Next Ordinance No. – 2022-14

Next Resolution No. – 01-22

4. 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 Zoom meeting. Your comment will be recorded as part of the official meeting minutes. **Please send your comment by 12:00 p.m., Tuesday, April 19, 2022.** A recording of the meeting can be made available upon request to the Office of the Executive Director.

5. NEW BUSINESS

- A. FY2023 – Ordinance to Adopt FY23 Budget

6. 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)

7. ADJOURNMENT

ATTACHMENTS

- 1. FY23 Budget
- 2. Ordinance to Adopt