

# 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, JULY 12, 2022, AT THE HOUR OF 01:30 P.M.** IN THE VILLAGE OF HARWOOD HEIGHTS, HEIGHTS ROOM LOCATED AT 7300 W. WILSON AVENUE.

## 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-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

**Next Ordinance No. – 2022-15**  
**Next Resolution No. – 02-22**

**4. APPROVAL OF MINUTES**

May 10, 2022

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

**6. EXECUTIVE DIRECTOR –Report, May/June 2022**

**7. OLD BUSINESS**

A. Operational & Capital Reserve Funds

**8. NEW BUSINESS**

A. Warrant Register (Bill Listing)

B. Next Meeting – **September 6, 2022, 1:30 p.m. (Note the recurrence is the first Tuesday).**

**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/June 2022 Stats
- 3. May/June 2022 Financials