



West Suburban Consolidated Dispatch Center

400 Park Avenue
River Forest, IL 60305

Executive Director
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Board of Directors Meeting
River Forest Village Hall, Lower Level Community Room
400 Park Avenue
River Forest, IL. 60305
January 30, 2018 at 10:00 a.m.
AGENDA

Call to Order

- I. Approval – Board of Directors Minutes from November 28, 2017
- II. Executive Director Report
 - a. Budget to Actual/Bill Listing
 - b. Deputy Director Report
 - c. Call/CAD Summary
 - d. CAD Update
- III. Chicago Communication / VHF Radio Improvements Update
- IV. Budget Amendment Approval
- V. Public Comment
- VI. Closed Session
 - a. Personnel Matters

Adjournment