



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, Community Room
400 Park Avenue
River Forest, IL. 60305
February 16, 2016 at 10:00 a.m.
AGENDA

Call to Order

- I. Approval – Board of Directors Minutes from December 15, 2015
- II. Executive Director Report
 - a. Budget to Actual/Bill Listing
 - b. Deputy Director Report
 - c. Call/CAD Summary
- III. CAD Update
- IV. Growth Prospects Update
- V. Payroll Processing Vendor Change
- VI. Backup Center Agreement
- VII. Closed Session

Adjournment