



West Suburban Consolidated Dispatch Center

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Executive Director
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Board of Directors Meeting
Forest Park Village Hall, Lower Level Conference Room
517 Des Plaines Avenue
Forest Park, IL. 60130
May 23, 2017 at 10:00 a.m.
AGENDA

Call to Order

- I. Approval – Board of Directors Minutes from March 28, 2017
- II. Dan Berg, Sikich LLP – FY2016 Audit Report
- III. Executive Director Report
 - a. Budget to Actual/Bill Listing
 - b. Deputy Director Report
 - c. Call/CAD Summary
 - d. CAD Update
- IV. Project Updates
 - a. Radio Console Upgrade
 - b. Fiber Network
- V. Rush Oak Park Mobile Stroke Unit
- VI. Closed Session

Adjournment