



West Suburban Consolidated Dispatch Center

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River Forest, IL 60305

Executive Director
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Board of Directors Meeting
Oak Park Village Hall, Room 101
123 Madison Street
Oak Park, IL. 60302
September 26, 2017 at 10:00 a.m.
AGENDA

Call to Order

- I. Approval – Board of Directors Minutes from August 8, 2017
- II. Executive Director Report
 - a. Budget to Actual/Bill Listing
 - b. Deputy Director Report
 - c. Call/CAD Summary
 - d. CAD Update
- III. Project Updates
 - a. Fiber Network
 - b. Chicago Communications Update
- IV. MGP GIS Data
- V. WSCDC / Village of River Forest Lease Agreement
- VI. Digital Dispatch System RFP
- VII. Closed Session

Adjournment