



## **West Suburban Consolidated Dispatch Center**

400 Park Avenue  
River Forest, IL 60305

Executive Director  
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708.771.9112 Office  
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Board of Directors Meeting  
Elmwood Park Police Department, Lower Level Community Room  
7420 W. Fullerton Avenue  
Elmwood Park, IL. 60707  
November 28, 2017 at 10:00 a.m.  
AGENDA

### Call to Order

- I. Approval – Board of Directors Minutes from September 26, 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
- IV. Digital Dispatch System RFP
- V. Election of Board Chairperson
- VI. Closed Session
  - a. Personnel Matters

### Adjournment