



## West Suburban Consolidated Dispatch Center

400 Park Avenue  
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, Illinois  
January 20, 2015, at 9:30AM  
AGENDA

### Call to Order

- I. Approval – Board of Directors Minutes from November 24, 2014
- II. Executive Director Report
  - a. Budget to Actual/Bill Listing
  - b. Deputy Director Report
  - c. Call/CAD Summary
- III. IT Support / Prescient Solutions
  - a. Matt Opyd – Introduction
- IV. Administrative Assistant
- V. CAD Update
  - a. Firehouse Records
- VI. 2014 Accomplishments/2015 Goals
- VII. Closed Session
  - a. Legal Issues

### Adjournment