



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.
February 26, 2014, at 2:00PM
AGENDA

Call to Order

- I. Approval – Board of Directors Minutes from December 3, 2013
- II. Executive Director Report
 - a. Budget to Actual
 - b. Deputy Director Report
 - c. Call/CAD Summary
- III. FY2013 Auditor Selection
- IV. Alarms
- V. Closed Session
 - a. Personnel Matters
 - b. Executive Director – Annual Review

Adjournment