



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/2nd Floor Conference Room
400 Park Avenue
River Forest, IL. 60305
March 16, 2015 at 9AM
AGENDA

Call to Order

- I. Approval – Board of Directors Minutes from January 20, 2015
- II. Executive Director Report
 - a. Budget to Actual/Bill Listing
 - b. Deputy Director Report
 - c. Call/CAD Summary
- III. Administrative Assistant Position
- IV. Accounting Services RFP
- V. CAD Update
 - a. Firehouse Records
- VI. Closed Session
 - a. Legal Issues

Adjournment