



West Suburban Consolidated Dispatch Center

400 Park Avenue
River Forest, IL 60305

Executive Director
bstaunton@wscdc.org
708.771.9112 Office
708.771.9119 Facsimile

Board of Directors Meeting
City of Park Ridge Village Hall, 2nd Floor Conference Room
505 Butler Place
Park Ridge, IL. 60068
April 26, 2016 at 2:30 p.m.
AGENDA

Call to Order

- I. Approval – Board of Directors Minutes from February 16, 2016
- II. Executive Director Report
 - a. Budget to Actual/Bill Listing
 - b. Deputy Director Report
 - c. Call/CAD Summary
- III. CAD Project Update
- IV. Capital Spending Requests
- V. Consolidation Update
- VI. Closed Session

Adjournment