



## West Suburban Consolidated Dispatch Center

400 Park Avenue  
River Forest, IL 60305

Executive Director  
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Board of Directors Meeting  
Village of Oak Park – Room 130  
123 Madison Street, Oak Park, IL. 60302  
April 28, 2014, at 2:00pm  
AGENDA

### Call to Order

- I. Approval – Board of Directors Minutes from February 26, 2014
- II. Executive Director Report
  - a. Budget to Actual/Bill Listing
  - b. Deputy Director Report
  - c. Call/CAD Summary
- III. WSCDC Financial Audi/FY2013 – Approval Needed
- IV. UPS – Bid Spec Award – Approval Needed
- V. Receiver Site Move to Cameo Towers – Approval Needed
- VI. City of Park Ridge Membership/9-1-1 Police Dispatching – Approval Needed
- VII. IT Services
- VIII. Verizon Air Card Audit

### Adjournment