



West Suburban Consolidated Dispatch Center

400 Park Avenue
River Forest, IL 60305

Executive Director
Jferraro@wscdc.org
708.771.9112 Office
708.771.9119 Facsimile

Board of Directors Meeting
Village of Elmwood Park
11 Conti Parkway, Elmwood Park 60707
May 7, 2015 at 3PM
AGENDA

Call to Order

- I. Approval – Board of Directors Minutes from March 16, 2015
- II. Executive Director Report
 - a. Budget to Actual/Bill Listing
 - b. Deputy Director Report
 - c. Call/CAD Summary
- III. CAD Update
 - a. Firehouse Records
- IV. WSCDC FY2014 Audit
- V. Closed Session
 - a. Legal issues
 - b. Insurance matter
 - c. Union matter

Adjournment