



## **West Suburban Consolidated Dispatch Center**

400 Park Avenue  
River Forest, IL 60305

Executive Director  
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Board of Directors Meeting  
Village of River Forest – Community Room  
400 Park Avenue, River Forest, IL. 60305  
July 1, 2014, at 1:30pm  
AGENDA

### Call to Order

- I. Approval – Board of Directors Minutes from April 28, 2014
- II. Executive Director Report
  - a. Budget to Actual/Bill Listing
  - b. Deputy Director Report
  - c. Call/CAD Summary
- III. WSCDC Financial Audit/FY2013 Final – Approval Needed
- IV. CAD Choice – Approval Needed
- V. IT Audit/IT RFP
- VI. WSCDC - First Executive Director Recognition
- VII. Closed Session
  - a. Personnel Matters
  - b. Union Matters

### Adjournment