



## 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 River Forest  
400 Park Avenue, River Forest, IL. 60305  
July 24, 2015, at 2:30PM  
AGENDA

### Call to Order

- I. Approval – Board of Directors Minutes from May 7, 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. Accounting Services RFP/Recommendation
- V. Closed Session
  - a. Legal issues/Personnel Matters
  - b. Insurance matter

### Adjournment