



West Suburban Consolidated Dispatch Center

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Board of Directors Meeting
Oak Park Village Hall – Room 130
123 Madison Street, Oak Park, IL, 60302
September 10, 2013, at 3:30p.m.
AGENDA

Call to Order

- I. Approval – Board of Directors Minutes from August 29, 2013
- II. Approval – WSCDC Resolution 13-1, Membership in an Intergovernmental Personnel Benefits Cooperative (IPBC) for health, life, and dental insurance, as well as flexible spending accounts
- III. Coordinate date for next Board of Directors meeting for audit presentation, draft budget review, and purchasing policy approval

Adjournment