



## West Suburban Consolidated Dispatch Center

400 Park Avenue  
River Forest, IL 60305

Executive Director  
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Board of Directors Meeting  
River Forest Village Hall – Community Room  
400 Park Avenue, River Forest, IL.  
December 3, 2013, at 2:00PM  
AGENDA

### Call to Order

- I. Approval – Board of Directors Minutes from October 4, 2013
- II. Executive Director Report
  - a. Budget to Actual
  - b. Deputy Director Report
  - c. Call/CAD Summary
- III. Approval – WSCDC/I-FOP Contract
  - Amy Kosinsky, Deputy Director
- IV. Discussion and Consideration of Approval – Financial Policy (Capital, Reserve)
  - a. Due/To – Due/From
    - Kelly Zabinski, Zabinski Consulting Services, Inc.
- V. Discussion and Consideration of Approval – PRO-QA Maintenance Agreement Purchase
- VI. RFP
  - a. 2013 Audit
  - b. UPS
  - c. Alarms
- VII. WSCDC Board of Directors and Operations Committee Chairpersons
  - a. 2014 Meeting Calendar  
(January, March, May, July, September, November – Operations Committee)  
(February, April, June, August, October, December – Board of Directors)
- VIII. Closed Session

### Adjournment