



## **West Suburban Consolidated Dispatch Center**

400 Park Avenue  
River Forest, IL 60305

Executive Director  
bstaunton@wscdc.org  
708.771.9112 Office  
708.771.9119 Facsimile

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Board of Directors Meeting  
Oak Park Village Hall, Room 102  
123 Madison Street  
Oak Park, IL. 60302  
December 15, 2015 at 2:30 p.m.  
AGENDA

### Call to Order

- I. Approval – Board of Directors Minutes from October 8, 2015
- II. Executive Director Report
  - a. Budget to Actual/Bill Listing
  - b. Deputy Director Report
  - c. Call/CAD Summary
- III. CAD Update
- IV. Approval – WSCDC/I-FOP Contract
- V. Property & Casualty Insurance Renewal
- VI. Election of Board Chairperson
- VII. Closed Session
  - a. Personnel Matters

### Adjournment