



## West Suburban Consolidated Dispatch Center

400 Park Avenue  
River Forest, IL 60305

Executive Director  
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708.771.9112 Office  
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Board of Directors Meeting  
Village of Elmwood Park, 2<sup>nd</sup> Floor Conference Room  
11 Conti Parkway  
Elmwood Park, IL. 60707  
June 24, 2016 at 10:00 a.m.  
AGENDA

### Call to Order

- I. Approval – Board of Directors Minutes from April 26, 2016
- II. Executive Director Report
  - a. Budget to Actual/Bill Listing
  - b. Deputy Director Report
  - c. Call/CAD Summary
- III. CAD Project Update
- IV. Consolidation Update
- V. Closed Session

### Adjournment