



West Suburban Consolidated Dispatch Center

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Board of Directors Meeting
Village of Elmwood Park, 2nd Floor Conference Room
11 Conti Parkway
Elmwood Park, IL. 60707
January 24, 2017 at 9:00 a.m.
AGENDA

Call to Order

- I. Approval – Board of Directors Minutes from November 30, 2016

- II. Executive Director Report
 - a. Budget to Actual/Bill Listing
 - b. Deputy Director Report
 - c. Call/CAD Summary

- III. CAD Update

- IV. Project Updates
 - a. Radio Console Upgrade
 - b. Room Renovation
 - c. Fiber Network

- V. Consolidation Update

- VI. Closed Session

Adjournment