



West Suburban Consolidated Dispatch Center

400 Park Avenue
River Forest, IL 60305

Executive Director
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Board of Directors Meeting
Forest Park Village Hall, Lower Level Conference Room
517 Des Plaines Avenue
Forest Park, IL. 60130
March 28, 2017 at 10:00 a.m.
AGENDA

Call to Order

- I. Approval – Board of Directors Minutes from January 24, 2017
- II. Executive Director Report
 - a. Budget to Actual/Bill Listing
 - b. Deputy Director Report
 - c. Call/CAD Summary
 - d. CAD Update
- III. Project Updates
 - a. Radio Console Upgrade
 - b. Room Renovation
 - c. Fiber Network
- IV. Consolidation Update
- V. Closed Session

Adjournment