



West Suburban Consolidated Dispatch Center

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Board of Directors Meeting
Village of Oak Park, Room 130
123 Madison Street
Oak Park, IL. 60302
August 31, 2016 at 3:00 p.m.
AGENDA

Call to Order

- I. Approval – Board of Directors Minutes from June 24, 2016
- II. Executive Director Report
 - a. Budget to Actual/Bill Listing
 - b. Deputy Director Report
 - c. Call/CAD Summary
- III. Annual Audit Report – Dan Berg, Sikich, LLP
- IV. Consolidation Update
- V. FY2017 Budget
- VI. Closed Session

Adjournment