



## 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 Community Room  
517 Desplaines Avenue  
Forest Park, IL. 60130  
January 30, 2019 at 10:00 a.m.  
AGENDA

### Call to Order

- I. Public Comment
- II. Approval – Board of Directors Minutes from November 27, 2018
- III. Executive Director Report
  - a. Budget to Actual/Bill Listing
  - b. Deputy Director Report
  - c. Call/CAD Summary
- IV. Chicago Communication / VHF Radio Improvements Update
- V. USDD Contract Approval
- VI. Third Party PSAP Consulting Contract
- VII. Appointment of WSCDC Treasurer
- VIII. Closed Session
  - a. Personnel Matters

### Adjournment