



West Suburban Consolidated Dispatch Center

400 Park Avenue
River Forest, IL 60305

Executive Director
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708.771.9112 Office
708.771.9119 Facsimile

Board of Directors Open Meeting Go-To-Meeting

<https://global.gotomeeting.com/join/560474765>

(646) 749-3122, Access Code 560-474-765

Tuesday, May 12, 2020 at 9:00 a.m.

AGENDA

Guidance for Public Comments

A special meeting is being conducted remotely with live audio available and optional video. Remote meetings of the West Suburban Consolidated Dispatch are authorized pursuant to Section 6 of Governor J.B. Pritzker's Executive Order 2020-07, which allows for remote participation meetings by public bodies, when necessary.

Call to Order

- I. Public Comment
- II. Approval – Board of Director Minutes from January 24, 2020
- III. Executive Director Report
 - a. Budget to Actual/Bill Listing
 - b. Call/CAD Summary
- IV. COVID-19 Operational Effect Report
- V. Cash Flow Discussion
- VI. NG9-1-1 Preparedness Update
- VII. Acceptance of Withdrawal
 - a. City of Park Ridge
 - b. Village of Elmwood Park
- VIII. Strategic Discussion
- IX. Closed Session
 - a. Personnel Matter

Adjournment

Instructions for Public Comment at a Remote Participation Meeting

Public Comment: WSCDC welcome your statement to be read into the public record of a meeting. Public statements of up to three minutes will be read into the record during Non-Agenda public comment or Agenda public comment, as an individual designates. Statements will be provided to the Board Members in their entirety as a single document. Please follow the instructions for submitting a statement provided below. Questions regarding public comment can be direct to 708-771-9110 or email bstaunton@wscdc.org to be received no later than 30 minutes prior to the start of the meeting. If email is not an option, you can drop comments off at WSCDC, 400 Park Avenue, River Forest, IL 60305 to be received no later than 8:30 a.m. the day of the Board meeting.