



West Suburban Consolidated Dispatch Center

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Executive Director
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Board of Directors Meeting
Elmwood Park Police Department, Lower Level Community Room
7420 W. Fullerton Avenue
Elmwood Park, IL. 60707
September 25, 2018 at 10:00 a.m.
AGENDA

Call to Order

- I. Public Comment
- II. Approval – Board of Directors Minutes from August 29, 2018
- III. Executive Director Report
 - a. Budget to Actual/Bill Listing
 - b. Deputy Director Report
 - c. Call/CAD Summary
 - d. CAD Update
- IV. Chicago Communication / VHF Radio Improvements Update
- V. FY2019 Budget
- VI. IPRF Pooling Agreement
- VII. Prescient Addendum Approval
- VIII. Closed Session
 - a. Personnel Matters

Adjournment