

West Suburban Consolidated Dispatch Center

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Board of Directors Meeting River Forest Village Hall, Community Room 400 Park Avenue River Forest, IL. 60707 November 27, 2018 at 10:00 a.m. AGENDA

Call to Order

- I. Public Comment
- II. Approval Board of Directors Minutes from September 25, 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. Superion / Central Square CAD Update
- VI. IMRF Military Service Time Policy
- VII. Closed Session a. Personnel Matters

Adjournment