



## West Suburban Consolidated Dispatch Center

400 Park Avenue  
River Forest, IL 60305

Executive Director  
bstaunton@wscdc.org  
708.771.9112 Office  
708.771.9119 Facsimile

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Board of Directors Meeting  
Forest Park Village Hall, Lower Level Room  
517 Des Plaines Avenue  
Forest Park, IL. 60130  
April 17, 2018 at 2:00 p.m.  
AGENDA

### Call to Order

- I. Public Comment
- II. Approval – Board of Directors Minutes from January 30, 2018
- III. Approval – Board of Directors Minutes from March 8, 2018
- IV. Executive Director Report
  - a. Budget to Actual/Bill Listing
  - b. Deputy Director Report
  - c. Call/CAD Summary
  - d. CAD Update
- V. Chicago Communication / VHF Radio Improvements Update
- VI. Operational Changes
  - a. Call Signs
  - b. LEADS
  - c. Dispatch Changes
  - d. Superior
- VII. Berwyn Radio Agreement Approval
- VIII. Closed Session
  - a. Personnel Matters

### Adjournment