



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

Board of Directors Meeting
Park Ridge Village Hall-Council Chambers
505 Butler Place
Park Ridge, IL. 60068
May 22, 2018 at 10:00 a.m.
AGENDA

Call to Order

- I. Public Comment
- II. Dan Berg, Sikich-WSCDC FY2017 Audit Results
- III. Approval – Board of Directors Minutes from April 17, 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. Preliminary Capital Discussion
- VII. Closed Session
 - a. Personnel Matters

Adjournment