



West Suburban Consolidated Dispatch Center

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Board of Directors Meeting
Oak Park Village Hall, Room 101
123 Madison Street
Oak Park, IL. 60302
August 29, 2018 at 10:00 a.m.
AGENDA

Call to Order

- I. Public Comment
- II. Approval – Board of Directors Minutes from May 22, 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. Proposed Financial Policy
- VII. IPRF Pooling Agreement
- VIII. Closed Session
 - a. Personnel Matters

Adjournment