



West Suburban Consolidated Dispatch Center

400 Park Avenue
River Forest, IL 60305

Executive Director
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Board of Directors Meeting
Village of Oak Park, Public Works Facility, Room 229-Conference Room
201 South Blvd
Oak Park, IL. 60302
May 22, 2019 at 8:30 a.m.
AGENDA

Call to Order

- I. Public Comment
- II. Approval – Board of Directors Minutes from January 30, 2019
- III. Executive Director Report
 - a. Budget to Actual/Bill Listing
 - b. Deputy Director Report
 - c. Call/CAD Summary
- IV. Mission Critical Partners Contract Approval
- V. FY18 Audit Report – Dan Berg, Sikich, LLC
- VI. Closed Session
 - a. Personnel Matters

Adjournment