



West Suburban Consolidated Dispatch Center

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Executive Director
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Board of Directors Meeting
Elmwood Park Police Department, Lower Level Training Room
7420 W. Fullerton Avenue
Elmwood Park, IL. 60707
July 24, 2019 at 10:00 a.m.
AGENDA

Call to Order

- I. Public Comment
- II. Approval – Board of Directors Minutes from May 22, 2019
- III. Executive Director Report
 - a. Budget to Actual/Bill Listing
 - b. Deputy Director Report
 - c. Call/CAD Summary
- IV. Maria Muceito, MGP Presentation
- V. Outstanding IT Project Approval
- VI. FY2020 Budget
- VII. Closed Session
 - a. Personnel Matters

Adjournment