



## West Suburban Consolidated Dispatch Center

400 Park Avenue  
River Forest, IL 60305

Executive Director  
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Board of Directors Meeting  
Village of River Forest, Community Room  
400 Park Avenue  
River Forest, IL. 60305  
September 25, 2019 at 3:00 p.m.  
AGENDA

### Call to Order

- I. Public Comment
- II. Approval – Board of Directors Minutes from July 24, 2019
- III. Executive Director Report
  - a. Budget to Actual/Bill Listing
  - b. Deputy Director Report
  - c. Call/CAD Summary
- IV. FY2020 Budget
- V. Potential Project Discussion
  - a. Municipal Consolidated Dispatch
  - b. YMCA
- VI. Rush Oak Park Hospital Direct Alarm Request
- VII. Closed Session
  - a. Collective Bargaining Update
  - b. Personnel Matters

### Adjournment