

## **Meeting Notice**

### **Illinois Valley Regional Dispatch Center Planning Board Cities of LaSalle/Peru/Oglesby**

**The Illinois Valley Regional Dispatch Center Planning Board (IVRD) will hold a meeting at 2:00pm on Wednesday December 17, 2014. The meeting will be held at the Peru Municipal Building, located at 1901 4<sup>th</sup> Street, Peru, Illinois.**

#### **Agenda:**

- 1. Call to Order by Chairman Pro Tem Doug Bernabei**
- 2. Roll Call**
- 3. Public Forum (Citizen Comments)**
- 4. Accept nominations and conduct elections for positions of IVRD Chairman and Vice Chairman**
- 5. Appointment of record keeper/recording secretary (non-voting member)**
- 6. Correspondence**
- 7. Old Business**
  - a) Receive and place on file proposal from PCS Consultants**
- 8. New Business**
  - a) Discussion on possible site location in Oglesby**
- 9. Executive (Closed) Session**
- 10. Adjournment**

**BY:**

**Douglas P. Bernabei –Chairman Pro Tem  
Distribution city clerks of LaSalle/Peru/Oglesby  
Posted Friday December 12, 2014**