

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, JANUARY 9, 2019 AT 11:30 A.M.
9501 W. DEVON AVE.
LOWER LEVEL CONFERENCE ROOM
ROSEMONT, ILLINOIS 60018**

- 1.0 Call to Order Chairman O'Toole
Roll Call Secretary Muszynski
Establishment of a quorum.

- 2.0 Recognition of Visitors/Comments from Visitors

- 3.0 Reports from Board Members:
 - 3.1 Correspondence to the Board
 - 3.2 Legislative or other Board Related Updates

- 4.0 New Business/Approval of Bills
 - 4.1 Motion to approve the Minutes from the Regular Board Meeting held on December 19, 2018.
 - 4.2 Motion to approve the Financial Reports for December 2018.
 - 4.3 Motion to approve the List of Bills and Distributions for the month of December 2018 in the sum of \$98,001.48

- 5.0 Public Participation/Questions

- 6.0 Adjournment

Posted: January 7, 2019