

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
REGULAR BOARD MEETING AGENDA  
WEDNESDAY, FEBRUARY 15, 2017 AT 11:30 A.M.  
9501 W. DEVON AVE.  
LOWER LEVEL CONFERENCE ROOM  
ROSEMONT, ILLINOIS 60018**

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- 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 January 18, 2017.
- 4.2 Motion to Approve the Financial Reports for January 2017.
- 4.3 Motion to approve the List of Bills and Distributions for the month of January 2017 in the sum of \$106,049.21.
- 4.4 Motion to approve the annual renewal of mapping software agreement in the amount of \$800.00.
- 4.5 Motion to approve the annual renewal of Citrix software agreement in the amount of \$2,730.00.
- 4.6 Motion to approve the annual agreement for eDispatches notification system in the amount of \$948.00.
- 5.0 Public Participation/Questions
- 6.0 Adjournment
- Posted: February 10, 2017