

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
REGULAR BOARD MEETING AGENDA  
WEDNESDAY, JANUARY 18, 2016 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 18, 2016.
- 4.2 Motion to Approve the Financial Reports for December 2016.
- 4.3 Motion to approve the List of Bills and Distributions for the month of December 2016 in the sum of \$95,153.80.
- 4.4 Motion to approve a resolution for the execution of an Intergovernmental agreement for alternate 9-1-1 call routing.
- 5.0 Public Participation/Questions
- 6.0 Adjournment

Posted: January 12, 2016