

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
REGULAR BOARD MEETING AGENDA  
WEDNESDAY, MAY 13, 2020 AT 10:30 A.M.  
MEETING TO BE HELD BY CONFERENCE BRIDGE**

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Do to the COVID-19 Pandemic and social distancing this meeting will be held via a Village of Rosemont conference bridge.

- 1.0 Call to Order
  - Chairman O'Toole
  - Secretary Muszynski
  - Roll Call
  - Establishment of a quorum.
  
- 2.0 Public Comments/Participation:
  
- 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 April 8, 2020.
  - 4.2 Motion to approve the Financial Report from April 2020.
  - 4.3 Motion to approve the List of Bills and Distributions from the month of April 2020 in the sum of \$87,440.16.
  
- 5.0 Adjournment

Posted: May 8, 2020