

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, JANUARY 17, 2018 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 20, 2017.
 - 4.2 Motion to Approve the Financial Reports for December 2017.
 - 4.3 Motion to approve the List of Bills and Distributions for the month of December 2017 in the sum of \$110,936.53.
 - 4.4 Motion to approve a resolution for the E-911/Dispatch System Equipment maintenance for a cost of \$25,988.07.

- 5.0 Public Participation/Questions

- 6.0 Adjournment

Posted: January 12, 2017