

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, JANUARY 21, 2015 AT 1:00 P.M.
9501 W. DEVON AVE.
LOWER LEVEL CONFERENCE ROOM
ROSEMONT, ILLINOIS 60018**

- 1.0 Call to Order President 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 17, 2014.
- 4.2 Motion to Approve the Financial Report.
- 4.3 Motion to Approve the List of Bills and Disbursements for the month of December 2014 in the sum of \$21,829.81.
- 4.4 Motion to Approve the expenditure of \$1,704.00 for radio batteries.
- 4.5 Resolution Approving the 2015 Calendar Year Schedule of Regular Board Meetings of the Village of Rosemont 9-1-1 Emergency Telephone Systems Board.
- 5.0 Public Participation/Questions
- 6.0 Adjournment

Posted: January 16, 2015