

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
REGULAR BOARD MEETING AGENDA  
WEDNESDAY, FEBRUARY 13, 2019 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 January 9, 2019.
- 4.2 Motion to approve the Financial Reports for January 2019.
- 4.3 Motion to approve the List of Bills and Distributions for the month of January 2019 in the sum of \$78,542.32
- 4.4 Motion to approve annual maintenance for CAD system hard drive storage in the amount of \$6,579.58.
- 4.5 Motion to approve Resolution 2019 – 2 for annual maintenance of the Zetron 9-1-1 Dispatch equipment in the amount of \$26,767.71.
- 5.0 Public Participation/Questions
- 6.0 Adjournment

Posted: February 8, 2019