

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, FEBRUARY 18, 2015 AT 12:30 P.M.
9501 W. DEVON AVE.
LOWER LEVEL CONFERENCE ROOM
ROSEMONT, ILLINOIS 60018**

- 1.0 Call to Order
Roll Call
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 21, 2015
 - 4.2 Motion to Approve the Financial Report.
 - 4.3 Motion to Approve the List of Bills and Disbursements for the month of January 2015 in the sum of \$26,245.48.
 - 4.4 Resolution approving maintenance agreement with Mercury Systems for maintaining Zetron Max 9-11 system at a cost of \$21,383.65.
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- 5.0 Public Participation/Questions
- 6.0 Adjournment

Posted: February 13, 2015