

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, MARCH 16, 2016 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 February 17, 2016.
- 4.2 Motion to Approve the Financial Report.
- 4.3 Motion to approve the List of Bills and Distributions for the month of February 2016 in the sum of \$105,208.12.
- 4.4 Motion to approve expenditure for portable radio batteries in the amount of \$1,734.25.
- 4.5 Motion to approve expenditure for maintenance of the CAD system servers in the amount \$4,241.70.
- 5.0 Public Participation/Questions
- 6.0 Adjournment

Posted: March 11, 2016