

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
REGULAR BOARD MEETING AGENDA  
WEDNESDAY, APRIL 15, 2015 AT 12:30 P.M.  
9501 W. DEVON AVE.  
LOWER LEVEL CONFERENCE ROOM  
ROSEMONT, ILLINOIS 60018**

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- 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
- Illinois 9-1-1 Services Advisory Board Report – April 1, 2015
  - Console Project Update
- 4.0 New Business/Approval of Bills
- 4.1 Motion to Approve the Minutes from the Regular Board Meeting held on March 18, 2015
- 4.2 Motion to Approve the Financial Report.
- 4.3 Motion to Approve the List of Bills and Disbursements for the month of March 2015 in the sum of \$12,992.14
- 5.0 Public Participation/Questions
- 6.0 Adjournment

Posted: May 15, 2015