VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, APRIL 18, 2018 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 21, 2018.

4.2 Motion to approve the Minutes from the Regular Board meeting held on March 21, 2018.

4.3 Motion to Approve the Financial Reports for March 2018.

4.4 Motion to approve the List of Bills and Distributions for the month of March 2018 in the sum of $153,470.65

5.0 Public Participation/Questions

6.0 Adjournment

Posted: April 13, 2018