

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, MAY 16, 2018 AT 11:30 A.M.
9501 W. DEVON AVE.
LOWER LEVEL CONFERENCE ROOM
ROSEMONT, ILLINOIS 60018**

- 1.0 Call to Order
Roll Call
Establishment of a quorum.
- Chairman O'Toole
Secretary Muszynski
- 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 April 18, 2018.
 - 4.2 Motion to Approve the Financial Reports for April 2018.
 - 4.3 Motion to approve the List of Bills and Distributions for the month of April 2018 in the sum of \$105,153.29.
 - 4.4 Motion to approve Board Resolution for yearly CAD maintenance and support (June 9, 2018–June 8, 2019) in the amount of \$40,336.00.
- 5.0 Public Participation/Questions
- 6.0 Adjournment

Posted: May 11, 2018