

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, MAY 20, 2015 AT 12:30 P.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 April 15, 2015
- 4.2 Motion to Approve the Financial Report.
- 4.3 Motion to Approve the List of Bills and Disbursements for the month of April 2015 in the sum of \$24,608.54.
- 4.4 Motion to approve an expenditure of \$1,607.28 for radio batteries.
- 4.5 Motion to approve an expenditure of \$31,603.00 for yearly CAD Maintenance/Support.
- 5.0 Public Participation/Questions
- 6.0 Adjournment

Posted: May 15, 2015