VILLAGE OF ROSEMONT 9-1-1 ETSB REGULAR BOARD MEETING AGENDA WEDNESDAY MAY 21, 2014 1:00 P.M. 9501 W. DEVON AVE. LOWER LEVEL CONFERENCE ROOM ROSEMONT, ILLINOIS 60018

1.0 Call to Order President O'Toole

Roll Call Secretary Muszynski

Establishment of a quorum.

- 2.0 Recognition of Visitors/Comments from Visitors
- 3.0 Additions to the Agenda
- 4.0 <u>Consent Agenda Items</u> (all items under this heading are considered routine and are adopted by one motion unless any Board Member requests that an item be removed. The item(s) removed may then be discussed and voted upon separately.)
 - 4.1 Approval of the Minutes from the Regular Board Meeting held on March 19, 2014.
 - 4.2 Recognition of the financial report for the month ending April 30, 2014.

Checking Account \$45,066.00 Savings Account \$279,818.00 Total all funds \$324,884.00

- 5.0 Reports from Board Members & Coordinator
 - 5.1 Correspondence to the Board Secretary Muszynski
 - 5.2 Legislation Report President O'Toole
 - 5.3 Other Board Reports
- 6.0 Financial Report

7.0 New Business/Approval of Bills

- 7.1 Approval of the List of Bills and Disbursements for the month of March/April 2014 in the sum of \$63,654.80.
- 7.2 Motion to approve the expenditure of \$7,985.29 for the purchase of CAD thermal printers.
- 7.3 Motion to approve the expenditure of \$1,403.77 for DC mobile chargers.
- 7.4 Motion to approve the expenditure of \$2,500.00 for the NENA Conference.
- 7.5 Motion to approve the expenditure of \$2,500.00 for the APCO Conference.
- 7.6 Motion to approve the expenditure of \$2,613.91 for a CAD laptop.
- 8.0 Public Participation/Questions
- 9.0 Adjournment