

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
REGULAR BOARD MEETING AGENDA  
WEDNESDAY, JUNE 20, 2018 AT 11:30 A.M.  
9501 W. DEVON AVE.  
LOWER LEVEL CONFERENCE ROOM  
ROSEMONT, ILLINOIS 60018**

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- 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 May 16, 2018.
  - 4.2 Motion to Approve the Financial Reports for May 2018.
  - 4.3 Motion to approve the List of Bills and Distributions for the month of May 2018 in the sum of \$144,717.88.
  
- 5.0 Public Participation/Questions
  
- 6.0 Adjournment

Posted: June 15, 2018