

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
MINUTES FROM THE REGULAR BOARD MEETING  
ON WEDNESDAY June 20, 2018**

CALL TO ORDER

**1.0** Chairman O'Toole called the meeting to order at 11:30 am.

ROLL CALL

A roll call was taken;

Members Present: Member E. Muszynski, Member J. Balogh, Member R. Minale, and  
Chairman O'Toole.

Members Absent: Member B. Stephens

Others in Attendance: T. Bastian

Recognition of Visitors/Comments from Visitors:

**2.0** There were no visitors in attendance.

CORRESPONDENCE

**3.1** There was no correspondence to the Board.

REPORTS FROM BOARD MEMBERS & COORDINATOR'S UPDATES:

**3.2** Chairman O'Toole explained that there was nothing new to report from the State on the consolidation waiver at this time.

AGENDA ITEMS

**4.1** There was a motion by Member J. Balogh, seconded by Member E. Muszynski to approve the minutes from the May 16, 2018 Regular Board Meeting.

AYES: E. Muszynski, J. Balogh, and Chairman O'Toole

NAYS: None

ABSTAIN: R. Minale

ABSENT: B. Stephens

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

4.2 There was a motion by Member R Minale, seconded by Member J. Balogh to accept the Financial Report as read by Chairman O'Toole for the month of May 2018:

**Revenues received for May 2018 by account:**

Wirelines, Wireless, VOIP	\$58,066.33
Investment Interest:	\$ 0.00
<b>Total:</b>	<b>\$58,066.33</b>

**Total for all accounts as of May 31, 2018.**

Checking (Parkway Bank)	\$107,985.49
<b>Total:</b>	<b>\$107,985.49</b>

AYES: E. Muszynski, R. Minale, J. Balogh and Chairman O'Toole

NAYS: None

ABSENT: B. Stephens

Motion Carried

4.3 Approval of bills.

There was a motion by Member R. Minale, seconded by Member J. Balogh to approve the list of disbursements for May 2018 as follows:

**Expenses by Category for May 2018:**

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 96,837.59
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 0.00

Office Supplies:	\$ 0.00
Computer (Supplies & Hardware):	\$ 0.00
Professional Services (Legal Services):	\$ 0.00
Professional Services (LEADS & Software Licenses):	\$ 1,448.20
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 43,876.19
Communications Telephone:	\$ 55.90
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 2,500.00
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
<b>Total:</b>	<b>\$ 144,717.88</b>

A roll call vote:

AYES: E. Muszynski, R. Minale, J. Balogh, and Chairman O’Toole.

NAYS: None

ABSENT: B. Stephens

Motion Carried

ADJOURNMENT

**6.0** There was a motion made by Member R. Minale, seconded by Member E. Muszynski to adjourn this meeting at 11:34 am.

AYES: E. Muszynski, R. Minale, J. Balogh, and Chairman O’Toole

NAYS: None

ABSENT: B. Stephens

Motion Carried

Next meeting Wednesday July 18, 2018 at 11:30 AM lower level conference room.

Respectfully submitted,

*Edward A. Muszynski*  
Rosemont 9-1-1 Emergency  
Telephone System Board Secretary