

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
REGULAR BOARD MEETING AGENDA  
WEDNESDAY, JUNE 21, 2017 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    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 May 17, 2017.
  - 4.2    Motion to Approve the Financial Reports for May 2017.
  - 4.3    Motion to approve the List of Bills and Distributions for the month of May 2017 in the sum of \$134,594.24.
  
- 5.0                      Public Participation/Questions
  
- 6.0    Adjournment

Posted: June 16, 2017