

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
REGULAR BOARD MEETING AGENDA  
WEDNESDAY JUNE 25, 2014 1:00 P.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.

President O'Toole  
Secretary Muszynski
  
- 2.0 Recognition of Visitors/Comments from Visitors
  
- 3.0 Additions to the Agenda
  - 3.1 Approval of the Minutes from the Regular Board Meeting held on May 21, 2014.
  
- 4.0 Reports from Board Members:
  - 4.1 Correspondence to the Board – Secretary Muszynski
  
  - 4.2 Legislation Report – President O'Toole
  
  - 4.3 Other Board Reports:
    - Texting to 9-1-1 Implementation
  
  - 4.4 Additional Meetings Dates for 2014:
    - June 25
    - August 20
    - October 15
    - December 17
  
- 5.0 Financial Report
  - Review Financial report

6.0 New Business/Approval of Bills

6.1 Approval of the List of Bills and Disbursements for the month of May 2014 in the sum of \$25,679.43.

6.2 Motion to approve the expenditure of \$2,613.91 for a CAD laptop.

6.3 Motion to approve the expenditure of \$695.00 for Communications Policy & Procedures software.

7.0 Public Participation/Questions

8.0 Adjournment