## VILLAGE OF ROSEMONT 9-1-1 ETSB REGULAR BOARD MEETING AGENDA WEDNESDAY, JULY 08, 2020 AT 10:30 A.M. 9501 W. DEVON AVE. LOWER LEVEL CONFERENCE ROOM ROSEMONT, ILLINOIS 60018

1.0 Call to Order

Chairman O'Toole

Roll Call

Secretary Muszynski

Establishment of a quorum.

- 2.0 <u>Public Comments/Participation:</u>
- 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 June 10, 2020.
  - 4.2 Motion to approve the Financial Report from June 2020.
  - 4.3 Motion to approve the List of Bills and Distributions from the month of June 2020 in the sum of \$96,367.87.
  - 4.4 Motion to approve annual maintenance invoice for CAD support June 2020 through June 2021 in the amount of \$32,340.02.
  - 5.0 Adjournment

Posted: July 02, 2020