

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY JULY 16, 2014 1:00 P.M.
9501 W. DEVON AVE.
LOWER LEVEL CONFERENCE ROOM
ROSEMONT, ILLINOIS 60018**

- 1.0 Call to Order
 - Roll Call
 - Establishment of a quorum.
- 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 June 25, 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:
 - Illinois Commerce Commission Fiscal Audit
- 5.0 Financial Report
 - 5.1 Review financial report
- 6.0 New Business/Approval of Bills
 - 6.1 Approval of the List of Bills and Disbursements for the month of June 2014 in the sum of \$20,452.54.
 - 6.2 Motion to approve the expenditure of \$2,613.91 for a CAD laptop.
 - 6.3 Motion to approve expenditure of \$2,040.00 for an electronics and storage cabinet.

7.0 Public Participation/Questions

8.0 Adjournment