

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, AUGUST 19, 2015 AT 12:30 P.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 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 July 17, 2015.
- 4.2 Motion to Approve the Financial Report.
- 4.3 Motion to Approve the List of Bills and Disbursements for the month of July 2015 in the sum of \$473,748.92.
- 4.4 Resolution to approve funds to supplement salaries for dispatch personnel.
- 4.5 Motion to move the September 16, 2015 to the 3rd Floor Conference Room.
- 5.0 Public Participation/Questions
- 6.0 Adjournment

Posted: August 13, 2015