

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY AUGUST 20, 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 Reports from Board Members:
 - 3.1 Correspondence to the Board – Secretary Muszynski
 - 3.2 Legislation Report – President O’Toole
- 4.0 Financial Report
 - 4.1 Review financial report
- 5.0 New Business/Approval of Bills
 - 5.1 Approval of the Minutes from the Regular Board Meeting held on July 16, 2014.
 - 5.2 Approval of the List of Bills and Disbursements for the month of July 2014 in the sum of \$20,191.40.
 - 5.3 Motion to approve expenditure of \$307.68 for portable radio antennas.
 - 5.4 Motion to approve expenditure of \$1,607.28 for portable radio batteries.
 - 5.5 Motion to approve expenditure of \$2,400.00 for Illinois NENA/APCO Conference.
- 7.0 Public Participation/Questions
- 8.0 Adjournment