VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, AUGUST 24, 2016 AT 11:30 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 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 20, 2016.

4.2 Motion to Approve the Financial Report.

4.3 Motion to approve the List of Bills and Distributions for the month of July 2016 in the sum of $102,401.18.

4.4 Motion to approve expenditure for the annual renewal of the Blackboard Emergency Notification System in the amount of $2,500.00.

5.0 Public Participation/Questions

6.0 Adjournment

Posted: August 17, 2016