

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, SEPTEMBER 16, 2015 AT 12:30 P.M.
9501 W. DEVON AVE.
THIRD FLOOR CONFERENCE ROOM, SUITE 301
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 August 19, 2015.
 - 4.2 Motion to Approve the Financial Report.
 - 4.3 Motion to Approve the List of Bills and Disbursements for the month of August 2015 in the sum of \$88,780.50.
 - 4.4 Resolution to approve expenditure of \$4,103.82 for service agreement for call recorder equipment maintained by Nelson Systems.

- 5.0 Public Participation/Questions

- 6.0 Adjournment

Posted: September 11, 2015