

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, SEPTEMBER 19, 2018 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 August 15, 2018.
- 4.2 Motion to approve the Financial Reports for August 2018.
- 4.3 Motion to approve the List of Bills and Distributions for the month of August 2018 in the sum of \$151,180.83.
- 4.4 Motion to approve expenditure to replace UPS batteries at both radio transmit sites in the amount of \$1,910.00.
- 4.5 Motion to approve expenditure of \$2,400.00 for yearly electrical costs at 6810 N. Mannheim Rd.
- 4.6 Motion to approve expenditure of \$4,328.01 for yearly maintenance for Eventide call recorder.
- 5.0 Public Participation/Questions
- 6.0 Adjournment
Posted: September 14, 2018, 2018