

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
REGULAR BOARD MEETING AGENDA  
WEDNESDAY OCTOBER 15, 2014 1:00 P.M.  
9501 W. DEVON AVE.  
LOWER LEVEL CONFERENCE ROOM  
ROSEMONT, ILLINOIS 60018**

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- 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 New Business/Approval of Bills
  - 4.1 Approval of the Minutes from the Regular Board Meeting held on September 17, 2014.
  - 4.2 Approval of Financial Report
  - 4.3 Approval of the List of Bills and Disbursements for the month of September 2014 in the sum of \$36,589.16
  - 4.4 Motion to approve expenditure of \$1,000.00 for CAD system interface for 3<sup>rd</sup> party software.
  - 4.5 Motion to approve expenditure of \$413.44 for portable room Air Purifier in Dispatch Center.
  - 4.6 Motion to approve expenditure of \$1,600.00 for CAD licenses.
  - 4.7 Motion to approve expenditure of \$2,893.49 for Getac laptop to be used on CAD system.
- 5.0 Public Participation/Questions
- 6.0 Adjournment