

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, OCTOBER 19, 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 August 24, 2016.
 - 4.2 Motion to Approve the Financial Reports for August and September 2016.
 - 4.3 Motion to approve the List of Bills and Distributions for the month of August 2016 in the sum of \$97,593.82 and September 2016 in the sum of \$126,846.26..
 - 4.4 Motion to approve expenditure of \$2,400.00 for yearly space rental of repeater site at 6810 N. Mannheim Rd.
 - 4.5 Motion to approve expenditure of \$4,103.82 for the yearly maintenance of the dispatch call recorder.
- 5.0 Public Participation/Questions
- 6.0 Adjournment

Posted: October 14, 2016