

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, OCTOBER 21, 2015 AT 12:30 P.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 15 and
 September 16, 2015.
- 4.2 Motion to Approve the Financial Report.
- 4.3 Motion to Approve the List of Bills and Disbursements for the month of September 2015
 in the sum of \$88,780.50.
- 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 \$2,500.00 for Blackboard notification system.
- 4.6 Motion to approve expenditure of \$1,674.25 for portable radio batteries.
- 5.0 Public Participation/Questions
- 6.0 Adjournment

Posted: October 16, 2015

