

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY NOVEMBER 19, 2014 1:00 P.M.
9501 W. DEVON AVE.
LOWER LEVEL CONFERENCE ROOM
ROSEMONT, ILLINOIS 60018**

- 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 October 15, 2014.
 - 4.2 Approval of Financial Report
 - 4.3 Approval of the List of Bills and Disbursements for the month of October 2014 in the sum of \$23,461.56
 - 4.4 Motion to approve expenditure of \$1,057.78 for upgrading radio equipment.
 - 4.5 Motion to approve expenditure of \$1,607.28 for portable radio batteries.
 - 4.6 Motion to approve expenditure of \$2,500.00 for emergency notification agreement.
- 5.0 Public Participation/Questions
- 6.0 Adjournment

Posted: 13 November 2014