VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, DECEMBER 11, 2019 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 Public Comments/Participation:

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 October 9, 2019.

4.2 Motion to approve the Financial Report from October 2019.

4.3 Motion to approve the List of Bills and Distributions from the month of October 2019 in the sum of $96,822.75.

4.4 Motion to approve Financial Report from November 2019,

4.5 Motion to approve List of Bills and Distributions from the month of November 2019 in the sum of $100,823.36.

4.6 Motion to approve Integration Costs for CAD system move to Norcomm for Consolidation in the amount of $20,000.00.

4,7 Discuss and approve meeting dates for 2020.

5.0 Adjournment

Posted: December 6, 2019