

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
REGULAR BOARD MEETING AGENDA  
WEDNESDAY DECEMBER 17, 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
  - President 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 Approval of the Minutes from the Regular Board Meeting held on November 19, 2014.
  - 4.2 Approval of Financial Report
  - 4.3 Approval of the List of Bills and Disbursements for the month of November 2014 in the sum of \$17,959.72
  - 4.4 Motion to approve expenditure of \$2,575.00 for CAD system software.
  - 4.5 Motion to approve expenditure of \$10,000.00 for five CAD client licenses. .
  
- 5.0 Public Participation/Questions
  
- 6.0 Adjournment

Posted: December 11, 2014