

**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**

- 1.0 Call to Order
 - Roll Call
 - Establishment of a quorum.

President O'Toole
Secretary Muszynski

- 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