

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, DECEMBER 20, 2017 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 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 November 15, 2017.
- 4.2 Motion to Approve the Financial Reports for November 2017.
- 4.3 Motion to approve the List of Bills and Distributions for the month of November 2017 in the sum of \$119,771.91.
- 4.4 Motion to approve a resolution setting the 2018 calendar year schedule of regular board meetings of the Village of Rosemont 9-1-1 Emergency Telephone Systems Board.
- 5.0 Public Participation/Questions
- 6.0 Adjournment

Posted: December 15, 2017