

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
REGULAR BOARD MEETING AGENDA  
WEDNESDAY, DECEMBER 21, 2016 AT 11:30 A.M.  
9501 W. DEVON AVE.  
LOWER LEVEL CONFERENCE ROOM  
ROSEMONT, ILLINOIS 60018**

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- 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 16, 2016.
- 4.2 Motion to Approve the Financial Reports for November 2016.
- 4.3 Motion to approve the List of Bills and Distributions for the month of November 2016 in the sum of \$92,075.13
- 4.4 Motion to approve the meeting dates for 2017.
- 4.5 Motion to approve a Resolution with Mercury Systems, Inc., approving an agreement to provide dispatch equipment maintenance in an amount not to exceed \$25,231.15.
- 5.0 Public Participation/Questions
- 6.0 Adjournment

Posted: December 15, 2016