

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
REGULAR BOARD MEETING AGENDA  
WEDNESDAY, MARCH 18, 2015 AT 12:30 P.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 February 18, 2015
- 4.2 Motion to Approve the Financial Report.
- 4.3 Motion to Approve the List of Bills and Disbursements for the month of February 2015 in the sum of \$36,900.15.
- 4.4 Motion to approve the expenditure of \$1,607.28 for radio batteries.
- 4.5 Motion to approve the expenditure of \$461.36 for vehicle power adapters.
- 4.6 Motion to approve the expenditure of \$2,890.04 for laptop computer.
- 4.7 Motion to approve the expenditure of \$4,500.00 for two National Conferences.
- 5.0 Public Participation/Questions
- 6.0 Adjournment

Posted: March 13, 2015