

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, FEBRUARY 21, 2018 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 January 17, 2018.
- 4.2 Motion to Approve the Financial Reports for January 2018.
- 4.3 Motion to approve the List of Bills and Distributions for the month of January 2018 in the sum of \$99,826.61.
- 4.4 Motion to approve CAD server hard drive maintenance for 1 year a cost of \$8,823.30.
- 5.0 Public Participation/Questions
- 6.0 Adjournment

Posted: February 15, 2017