

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, JANUARY 20, 2016 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 December 16, 2015.
- 4.2 Motion to Approve the Financial Report.
- 4.3 Motion to Approve the List of Bills and Distributions for the month of December 2015 in the sum of \$136,339.18.
- 4.5 Motion to approve a resolution 2016-1 Approving and Authorizing the Execution of a one (1) year E-9-1-1 Dispatch Systems Maintenance Agreement with Mercury Systems at a cost not exceed \$28,732.53.
- 5.0 Public Participation/Questions
- 6.0 Adjournment

Posted: January 15, 2016