**VILLAGE OF ROSEMONT 9-1-1 ETSB**
**REGULAR BOARD MEETING AGENDA**
**WEDNESDAY, MAY 17, 2017 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 April 19, 2017.

4.2 Motion to Approve the Financial Reports for April 2017.

4.3 Motion to approve the List of Bills and Distributions for the month of April 2017 in the sum of $116,380.85.

4.4 Motion to approve expenditure for CAD maintenance and support (June 9-2017–June 8, 2018) in the amount of $38,053.13.

5.0 Public Participation/Questions

6.0 Adjournment

Posted: May 12, 2017