

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, OCTOBER 9, 2019 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 Public Comments/Participation:
- 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 September 11, 2019.
- 4.2 Motion to approve the Financial Report from September 2019.
- 4.3 Motion to approve the List of Bills and Distributions from the month of September 2019 in the sum of \$100,937.51.
- 4.4 Motion to approve expenditure of \$2,400.00 for yearly electrical costs at 6810 N. Mannheim Rd.
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- 5.0 Adjournment

Posted: October 7, 2019