**VILLAGE OF ROSEMONT 9-1-1 ETSB**
**REGULAR BOARD MEETING AGENDA**
**WEDNESDAY, APRIL 8 2020 AT 10:30 A.M.**
**MEETING TO BE HELD BY CONFERENCE BRIDGE**

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Do to the COVID-19 Pandemic and social distancing this meeting will be held via a Village of Rosemont conference bridge.

**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 March 11, 2020.

4.2 Motion to approve the Financial Report from March 2020.

4.3 Motion to approve the List of Bills and Distributions from the month of March 2020 in the sum of $99,538.49.

4.4 Motion to approved annual Citrix maintainance for CAD report software in the amount of $3,080.00.

4.5 Motion to approve a repair for the UPS unit located at 5440 River Rd at a cost of $3,280.00.

5.0 Adjournment

Posted: April 6, 2020