VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, AUGUST 12, 2020 AT 10:30 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 July 8, 2020.

4.2 Motion to approve the Financial Report from July 2020.

4.3 Motion to approve the List of Bills and Distributions from the month of July 2020 in the sum of $160,050.86.

5.0 Adjournment

Posted: August 7, 2020