

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, JUNE 10, 2020 AT 10:30 A.M.
9501 W. DEVON AVE., ROSEMONT, IL
MEETING TO BE HELD BY CONFERENCE BRIDGE**

Due 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 April 8, 2020.
- 4.2 Motion to approve the Financial Report from April 2020.
- 4.3 Motion to approve the List of Bills and Distributions from the month of April 2020 in the sum of \$87,440.16.
- 5.0 Adjournment

Posted: May 8, 2020