

**VILLAGE OF ROSEMONT 9-1-1 ETSB  
REGULAR BOARD MEETING AGENDA  
WEDNESDAY, MARCH 11, 2020 AT 10:30 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 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 February 12, 2020
- 4.2 Motion to approve the Financial Report from February 2020.
- 4.3 Motion to approve the List of Bills and Distributions from the month of January 2020 in the sum of \$99,142.02.
- 5.0 Adjournment

Posted: March 6, 2020