



**I. AGENDA MEETING AT 9:15 A.M.**

**CALL TO ORDER**

The agenda meeting of the Board of Trustees of the Village of Rosemont was called to order by Mayor Stephens at 9:07 A.M.

**MAYOR’S REVIEW OF REGULAR BOARD MEETING AGENDA ITEMS**

Mayor Stephens briefly described each item listed on the Regular Board Meeting Agenda.

**DISCUSSION**

None

**ADJOURNMENT**

The agenda meeting was adjourned at 9:22 A.M.

**II. REGULAR BOARD MEETING AT 9:30 A.M.**

**CALL TO ORDER**

The Regular Meeting of the Board of Trustees of the Village of Rosemont was called to order by Mayor Stephens at 9:34 A.M.

**ROLL CALL**

<b>Name</b>	<b>Title</b>	<b>Status</b>
<b>Steve Price</b>	Village Trustee	Present
<b>Samantha Wong-Balogh</b>	Village Trustee	Present
<b>Jack Dorgan</b>	Village Trustee	Present
<b>Karen Fazio</b>	Village Trustee	Present
<b>Harry Pappas</b>	Village Trustee	Present
<b>Ralph DiMatteo</b>	Village Trustee	Present

Others in attendance: Mayor Bradley Stephens, Village Attorney John Donahue, Village Clerk Kathryn Lawler

**APPROVAL OF MINUTES**

A motion was made by Trustee Dorgan, seconded by Trustee Fazio, to **approve the Agenda Meeting Minutes and the Board Meeting Minutes of February 9, 2026.**

A vote on the motion was unanimous:

<b>AYES:</b>	6-	<b>Price, Wong-Balogh, Dorgan, Fazio, Pappas, DiMatteo</b>
<b>NAYS:</b>	0-	none
<b>ABSENT:</b>	0-	none
<b>RESULT:</b>		<b>MOTION CARRIED</b>

**CLERK’S CORRESPONDENCE** – none



**FINANCE COMMITTEE**

1. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve and ratify the following paid bills:**

GENERAL FUND	\$	3,353,030.91
PUBLIC SAFETY OFFICER PENSION FUND		822.50
MOTOR FUEL TAX FUND		-
SPECIAL SERVICE AREA 2		24,985.60
CONVENTION CENTER		1,313,677.87
ROSEMONT VISITOR AND TOURISM BUREAU		50,774.50
TIF 4		151,856.52
TIF 6		800.00
TIF 7		287,793.00
TIF 8		213,014.18
ALLSTATE ARENA		1,891,842.96
WATER FUND		291,170.98
ROSEMONT HEALTH AND FITNESS		57,393.33
COMMERCIAL PROPERTIES		188,990.01
ENTERTAINMENT DISTRICT		194,951.39
ROSEMONT THEATRE		151,360.98
IMPACT FIELD		65,447.77
DEBT SERVICE		-
<b>TOTAL</b>	<b>\$</b>	<b>\$ 8,237,912.50</b>

A vote on the motion was unanimous:

<b>AYES:</b>	6-	<b>Price, Wong-Balogh, Dorgan, Fazio, Pappas, DiMatteo</b>
<b>NAYS:</b>	0-	none
<b>ABSENT:</b>	0-	none
<b>RESULT:</b>		<b>MOTION CARRIED</b>

2. A motion was made by Trustee Dorgan, seconded by Trustee Price, to **approve Ordinance 2026-3-9, an ordinance abating the 2025 tax levy for the \$32,635,000.00 General Obligation Corporate Purpose Bonds, Taxable Series 2010C of the Village of Rosemont.**

A vote on the motion was unanimous:

<b>AYES:</b>	6-	<b>Price, Wong-Balogh, Dorgan, Fazio, Pappas, DiMatteo</b>
<b>NAYS:</b>	0-	none
<b>ABSENT:</b>	0-	none
<b>RESULT:</b>		<b>MOTION CARRIED</b>



3. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve Resolution 2026-3-9, a resolution authorizing submittal of a grant application for Cook County Invest in Cook funds for the Park Place Rehabilitation Project.**

A vote on the motion was unanimous:

<b>AYES:</b>	6-	<b>Price, Wong-Balogh, Dorgan, Fazio, Pappas, DiMatteo</b>
<b>NAYS:</b>	0-	none
<b>ABSENT:</b>	0-	none
<b>RESULT:</b>		<b>MOTION CARRIED</b>

4. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve and ratify a proposal from Olympik Signs, Inc. for the installation of new interior and exterior signage at the Donald E. Stephens Convention Center** in the amount of \$60,622.00.

A vote on the motion was unanimous:

<b>AYES:</b>	6-	<b>Price, Wong-Balogh, Dorgan, Fazio, Pappas, DiMatteo</b>
<b>NAYS:</b>	0-	none
<b>ABSENT:</b>	0-	none
<b>RESULT:</b>		<b>MOTION CARRIED</b>

5. A motion was made by Trustee Dorgan, seconded by Trustee Price, to **approve and ratify a proposal from Daktronics, Inc. for the installation of digital signs at the Donald E. Stephens Convention Center, Impact Field, and the Rosemont Theatre** in the amount of \$957,140.00.

A vote on the motion was unanimous:

<b>AYES:</b>	6-	<b>Price, Wong-Balogh, Dorgan, Fazio, Pappas, DiMatteo</b>
<b>NAYS:</b>	0-	none
<b>ABSENT:</b>	0-	none
<b>RESULT:</b>		<b>MOTION CARRIED</b>

6. A motion was made by Trustee Dorgan, seconded by Trustee Fazio, to **approve a proposal from Degen & Rosato for work related to the Hummel and Rosemont History Museum spaces** not to exceed \$1,525,000.00.

A vote on the motion was unanimous:

<b>AYES:</b>	6-	<b>Price, Wong-Balogh, Dorgan, Fazio, Pappas, DiMatteo</b>
<b>NAYS:</b>	0-	none
<b>ABSENT:</b>	0-	none
<b>RESULT:</b>		<b>MOTION CARRIED</b>

7. A motion was made by Trustee Dorgan, seconded by Trustee Price, to **approve a proposal from CTI for the production booth switcher system replacement at Impact Field** in the amount of \$60,299.52.

A vote on the motion was unanimous:

<b>AYES:</b>	6-	<b>Price, Wong-Balogh, Dorgan, Fazio, Pappas, DiMatteo</b>
<b>NAYS:</b>	0-	none
<b>ABSENT:</b>	0-	none
<b>RESULT:</b>		<b>MOTION CARRIED</b>



8. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve a proposal from National Restoration Systems for outfield waterproofing at Impact Field** in the amount of \$119,250.00.

A vote on the motion was unanimous:

<b>AYES:</b>	6-	<b>Price, Wong-Balogh, Dorgan, Fazio, Pappas, DiMatteo</b>
<b>NAYS:</b>	0-	none
<b>ABSENT:</b>	0-	none
<b>RESULT:</b>		<b>MOTION CARRIED</b>

9. A motion was made by Trustee Dorgan, seconded by Trustee Price, to **approve and ratify a proposal from Peerless Fence and related engineering from TGRWA for the backstop and scoreboard netting extension at Impact Field** in the amount of \$84,350.00.

A vote on the motion was unanimous:

<b>AYES:</b>	6-	<b>Price, Wong-Balogh, Dorgan, Fazio, Pappas, DiMatteo</b>
<b>NAYS:</b>	0-	none
<b>ABSENT:</b>	0-	none
<b>RESULT:</b>		<b>MOTION CARRIED</b>

10. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve a proposal from Trevino Flooring for carpet installation at the Rivers Club and home locker room at Impact Field** in the amount of \$64,000.00.

A vote on the motion was unanimous:

<b>AYES:</b>	6-	<b>Price, Wong-Balogh, Dorgan, Fazio, Pappas, DiMatteo</b>
<b>NAYS:</b>	0-	none
<b>ABSENT:</b>	0-	none
<b>RESULT:</b>		<b>MOTION CARRIED</b>

11. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve a proposal from Slawek Improvements for window replacement installation at 10019 and 10021 Higgins Road** in the amount of \$120,196.00.

A vote on the motion was unanimous:

<b>AYES:</b>	6-	<b>Price, Wong-Balogh, Dorgan, Fazio, Pappas, DiMatteo</b>
<b>NAYS:</b>	0-	none
<b>ABSENT:</b>	0-	none
<b>RESULT:</b>		<b>MOTION CARRIED</b>

12. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve a proposal from Sustainable Restoration Group to paint the wall beams in Willow Creek** in the amount of \$516,000.00.

A vote on the motion was unanimous:

<b>AYES:</b>	6-	<b>Price, Wong-Balogh, Dorgan, Fazio, Pappas, DiMatteo</b>
<b>NAYS:</b>	0-	none
<b>ABSENT:</b>	0-	none
<b>RESULT:</b>		<b>MOTION CARRIED</b>



**VILLAGE OF ROSEMONT**

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13. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo, to **approve a proposal from Metropolitan Pump Company for control panel upgrades at the William Street Pump Station** in the amount of \$67,452.00.

A vote on the motion was unanimous:

<b>AYES:</b>	6-	<b>Price, Wong-Balogh, Dorgan, Fazio, Pappas, DiMatteo</b>
<b>NAYS:</b>	0-	none
<b>ABSENT:</b>	0-	none
<b>RESULT:</b>		<b>MOTION CARRIED</b>

**PUBLIC SAFETY COMMITTEE** - none

**STREET COMMITTEE** – none

**MUNICIPAL DEVELOPMENT COMMITTEE** – none

**HEALTH AND LICENSE COMMITTEE**

1. A motion was made by Trustee Wong-Balogh, seconded by Trustee DiMatteo, to **approve Ordinance 2026-3-9A, an ordinance amending Title 4 “Business and License Regulations,” Chapter 20 “Food and Food Service Establishments,” Article G “Insect and Vermin Control,” Section 2 “Control Measures,”** of the Village of Rosemont Code of Ordinances.

A vote on the motion was unanimous:

<b>AYES:</b>	6-	<b>Price, Wong-Balogh, Dorgan, Fazio, Pappas, DiMatteo</b>
<b>NAYS:</b>	0-	none
<b>ABSENT:</b>	0-	none
<b>RESULT:</b>		<b>MOTION CARRIED</b>

**BUILDING AND ZONING COMMITTEE** – none

**APPOINTMENTS** – none

**NEW BUSINESS** – none

**PUBLIC COMMENT** – none

**EXECUTIVE SESSION** – none

- Personnel – Section 2(c)(1)
- Appointment/Removal of Officers – Section 2(c)(3)
- Purchase or Lease of Real Property – Section 2(c)(5)
- Sale or Lease of Property – Section 2(c) (6)
- Litigation – Section 2 (c)(11)
- Approval of Closed Meeting Minutes – Section 2(c)(21)



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REGULAR VILLAGE BOARD MEETING MINUTES

MARCH 9, 2026

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**ADJOURNMENT**

There being no further business to come before the board, the meeting was adjourned at 9:46 AM.

  
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MAYOR

ATTEST:

  
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VILLAGE CLERK