



VILLAGE OF ROSEMONT
VILLAGE HALL – VILLAGE BOARD ROOM
9501 TECHNOLOGY BOULEVARD
ROSEMONT, ILLINOIS

REGULAR VILLAGE BOARD MEETING AGENDA

MAY 11, 2026

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

1. CALL TO ORDER
2. MAYOR’S REVIEW OF REGULAR MEETING AGENDA ITEMS
3. DISCUSSION
4. ADJOURNMENT

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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE AGENDA AND BOARD MEETING MINUTES FOR THE APRIL 13, 2026, BOARD MEETING.
4. CLERK’S CORRESPONDENCE

A. FINANCE COMMITTEE

1. Motion to approve and ratify the following paid bills:

GENERAL FUND	\$	4,061,719.98
PUBLIC SAFETY OFFICER PENSION FUND		6,690.00
MOTOR FUEL TAX FUND		-
SPECIAL SERVICE AREA 2		16,807.12
CONVENTION CENTER		1,356,893.02
ROSEMONT VISITOR AND TOURISM BUREAU		59,548.50
TIF 4		149,365.39



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TIF 6		7,128.00
TIF 7		7,906,479.01
TIF 8		854,412.04
ALLSTATE ARENA		2,559,436.74
WATER FUND		252,499.53
ROSEMONT HEALTH AND FITNESS		50,563.21
COMMERCIAL PROPERTIES		142,998.08
ENTERTAINMENT DISTRICT		94,416.48
ROSEMONT THEATRE		298,359.56
IMPACT FIELD		136,893.71
DEBT SERVICE		-
TOTAL	\$	17,954,210.37

2. Motion to approve Change Orders 1 & 2 with Nicholas Development, LLC for the Senior Housing Complex Project.
3. Motion to approve a contract with Peak Construction for landlord work at 9500 Higgins Road in an amount not to exceed \$1,250,000.00.
4. Motion to approve a contract with Midway Building Services, Ltd. for cleaning services at the Village Hall Municipal Building and Garage.
5. Motion to approve an agreement with Windy City Towing, Inc. d/b/a/ Leyden Windy City Towing to provide towing services at the Allstate Arena.
6. Motion to approve a contract with TK Elevator Corporation for elevator maintenance at the Parkway Bank Sports Complex.



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7. Motion to approve a proposal from WBR Roofing Company, Inc. for the replacement of the south flat roof at the Allstate Arena in the amount of \$210,600.00.
8. Motion to approve a proposal from DSI Security Services for the purchase of three Evolv Express Gen2 single-lane walk-through magnetometers in the amount of \$100,172.27.
9. Motion to approve a proposal from Fox Valley Fire & Safety for the replacement of 541 sprinkler heads at Rosemont Health & Fitness in the amount of \$29,034.00.
10. Motion to approve proposals for storm-related repairs to the roof and interior areas at Rosemont Health & Fitness in the amount of \$71,959.89.

B. PUBLIC SAFETY COMMITTEE

1. Motion to approve **Resolution 2026-5-11**, a resolution authorizing the termination of the Village of Rosemont's membership in the Proviso-Leyden Joint 9-1-1 Authority.
2. Motion to approve **Resolution 2026-5-11A**, a resolution authorizing an intergovernmental cooperation agreement for the West Suburban Consolidated Dispatch 9-1-1 System and Joint Emergency Telephone System Board.

C. STREET COMMITTEE

D. MUNICIPAL DEVELOPMENT COMMITTEE

E. HEALTH AND LICENSE COMMITTEE

F. BUILDING AND ZONING COMMITTEE

G. APPOINTMENTS



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H. NEW BUSINESS

I. PUBLIC COMMENT

J. EXECUTIVE SESSION

- 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)

K. ADJOURNMENT