VILLAGE OF ROSEMONT

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

REGULAR VILLAGE BOARD MEETING AGENDA **AUGUST 10, 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 JULY 13, 2026, BOARD MEETING.
4. CLERK'S CORRESPONDENCE

A. FINANCE COMMITTEE

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

GENERAL FUND	$	7,599,462.87
PUBLIC SAFETY OFFICER PENSION FUND		1,057.50
MOTOR FUEL TAX FUND		-
SPECIAL SERVICE AREA 2		20,526.84
CONVENTION CENTER		2,782,118.18
ROSEMONT VISITOR AND TOURISM BUREAU		41,385.62
TIF 4		393,784.10

TIF 6		124,736.55
TIF 7		26,773.07
TIF 8		26,738.41
ALLSTATE ARENA		1,504,505.92
WATER FUND		54,167.87
ROSEMONT HEALTH AND FITNESS		95,816.66
COMMERCIAL PROPERTIES		199,850.56
ENTERTAINMENT DISTRICT		123,672.25
ROSEMONT THEATRE		160,806.63
IMPACT FIELD		98,298.49
DEBT SERVICE		-
TOTAL	**$**	**13,253,701.52**

2. Motion to approve Ordinance 2026-8-10, an Ordinance authorizing the sale or disposal of surplus property [2001 Ford F250 Pickup Truck].

3. Motion to approve Resolution 2026-8-10, a Resolution to adopt an IMRF Early Retirement Incentive.

4. Motion to approve an annual preventative maintenance contract with Admiral Heating and Ventilating, Inc. for the Entertainment District, EXP, Impact Field and Village Hall in the amount of $425,000.00.

5. Motion to approve a proposal from D-R Rosemont LLC for structural improvements to the Village-owned parking garage located at 9441 Devon Avenue.

6. Motion to approve a proposal from D-R Rosemont LLC for additional sealant repairs on the second and third floors of the Village-owned parking garage located at 9501 Technology Blvd.

7. Motion to approve a proposal from DiMeo Bros., Inc. for watermain and sewer replacement at Gage, Maple, Glenlake and Willowcreek not to exceed $3,788,574.00.

8. Motion to approve a proposal from DSI Security Services for the purchase of 12 Evolv Express Gen2 Walk-Thru Metal Detectors for the Allstate Arena in the amount of $1,128,432.10.00.

9. Motion to approve a proposal from Direct Fitness Solutions for the purchase of strength training equipment for Rosemont Health & Fitness in the amount of $59,596.00.

10. Motion to approve a proposal from Emerald Carpets for the purchase of show-related carpet for Rosemont Exposition Services in the amount of $802,822.38.

B. PUBLIC SAFETY COMMITTEE

C. STREET COMMITTEE

D. MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve ordinance 2026-8-10A, an Ordinance authorizing the execution of a lease agreement with Northwest Dental of Chicago, P.C., to lease certain Village-owned property located at 9518 West Higgins Road for a dental office.

2. Motion to approve Ordinance 2026-8-10B, an Ordinance authorizing the execution of a lease agreement with Tempesta Rosemont, LLC to lease certain Village-owned property located at 9516 West Higgins Road for an Italian style market and deli sandwich shop.

3. Motion to approve Ordinance 2026-8-10C, an Ordinance authorizing the execution of a lease agreement with CTG Rosemont Inc. (Fuego) to lease certain Village-owned property located at 9514 West Higgins Road for a Mexican restaurant.

4. Motion to approve Ordinance 2026-8-10D, an Ordinance authorizing the execution of a real estate purchase and sale agreement with the ownership of the Marriott Residence Inn located at 7101 Chestnut Street, providing for the purchase of certain Marriott-owned property and conveyance of certain Village-owned property for the Chestnut Street improvements.

E. HEALTH AND LICENSE COMMITTEE

F. BUILDING AND ZONING COMMITTEE

G. APPOINTMENTS

1. Grant Bailey – Zoning Board of Appeals, term expiring 12/31/2029

2. Bradley Stephens II – Board of Public Safety Department Commissioners, term expiring 12/31/2029

H. NEW BUSINESS

1. Presentation and acknowledgment of the retirement of Sergeant Bresnen's K9, Knox.

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