

VILLAGE OF ROSEMONT
JOINT REVIEW BOARD MEETING MINUTES
SEPTEMBER 18, 2019
TIF NO. 3

Mr. Bradley Stephens II called the Joint Review Board meeting to order to on Wednesday, September 18, 2019 at 9:50 A.M. in the Rosemont Village Hall Building, 9501 W. Devon Avenue, 2nd Floor Board Chamber Room for the Village of Rosemont TIF Area No. 3.

The following representatives were in attendance: Mr. Mohammed Elahi, Cook County, Mr. Kevin Anderson, Rosemont Elementary School District No. 78, Mr. Bradley Stephens II, Public Member, Ms. Debbie Drehobl, Village of Rosemont Representative, Ms. Karen Stephens, Rosemont Park District, Dr. Nick Polyak, Leyden High School District No. 212

Others in attendance: Mr. John Donahue, Rosemont Village Attorney and Legal Advisor to the Joint Review Board, Mr. Robert Rychlicki of Kane McKenna & Associates, Inc., Mr. Terrance McCabe, Ryan and Ryan Law, Mr. Don Calmeyn, Finance Director and TIF Administrator for the Village of Rosemont.

There was not a change in the status of the Public Member and Chairman from the last meeting, therefore Mr. Bradley Stephens II will remain as the Public Member and Chairman for this meeting.

Mr. Bradley Stephens II made a motion to approve the minutes from the September 26, 2018 meeting, seconded by Mr. Kevin Anderson. A vote on the motion was unanimous. MOTION CARRIED.

Mr. Bradley Stephens II turned the meeting over to Mr. Rychlicki of Kane, McKenna & Associates, Inc. Mr. Rychlicki stated that a certain parcel was removed from TIF No. 3 and incorporated into TIF No. 8. There is still a certain parcel in TIF No. 3 pending. TIF No. 3 has a 12 year extension with final payments due in 2020.

There were no comments or questions from the floor.

There being no further business to come before the Board, a motion was made by Mr. Bradley Stephens II, seconded by Ms. Karen Stephens to adjourn the meeting. A vote on the motion was unanimous. MOTION CARRIED.

Meeting adjourned at 9:54 A.M.

Respectfully submitted,

Debbie Drehobl

VILLAGE OF ROSEMONT
JOINT REVIEW BOARD MEETING MINUTES
SEPTEMBER 18, 2019
TIF NO. 4

Mr. Bradley Stephens II called the Joint Review Board meeting to order on Wednesday, September 18, 2019 at 9:55 A.M. in the Rosemont Village Hall Building, 9501 W. Devon Avenue, 2nd Floor Board Chamber Room for the Village of Rosemont TIF Area No. 4.

The following representatives were in attendance: Mr. Mohammed Elahi, Cook County, Mr. Kevin Anderson, Rosemont School District No. 78, Mr. Pasquale Maranto, Schiller Park School District No. 81, Mr. Bradley Stephens II, Public Member, Ms. Debbie Drehobl, Village of Rosemont Representative, Ms. Karen Stephens, Rosemont Park District, Dr. Nick Polyak, Leyden High School District No. 212, Mr. Sean Sullivan, Triton Community College District No. 504

Others in attendance: Mr. John Donahue, Rosemont Village Attorney and Legal Advisor to the Joint Review Board, Mr. Robert Rychlicki of Kane McKenna & Associates, Inc., Mr. Terrance McCabe, Ryan and Ryan Law, Mr. Don Calmeyn, Finance Director and TIF Administrator for the Village of Rosemont.

There was not a change in the status of the Public Member and Chairman from the last meeting, therefore Mr. Bradley Stephens II will remain as the Public Member and Chairman for this meeting.

Mr. Bradley Stephens II made a motion to approve the minutes from the September 26, 2018 meeting, seconded by Mr. Kevin Anderson. A vote on the motion was unanimous. MOTION CARRIED.

Mr. Bradley Stephens II turned the meeting over to Mr. Rychlicki of Kane, McKenna & Associates, Inc. Mr. Rychlicki stated that TIF No. 4 has a 12 year extension with a term ending in 2034.

There were no comments or questions from the floor.

There being no further business to come before the Board, a motion was made by Mr. Bradley Stephens II, seconded by Ms. Karen Stephens to adjourn the meeting. A vote on the motion was unanimous. MOTION CARRIED.

Meeting adjourned at 10:00 A.M.

Respectfully submitted,

Debbie Drehobl

VILLAGE OF ROSEMONT
JOINT REVIEW BOARD MEETING MINUTES
SEPTEMBER 18, 2019
TIF NO. 5

Mr. Bradley Stephens II called the Joint Review Board meeting to order to on Wednesday, September 18, 2019 at 9:39 A.M. in the Rosemont Village Hall Building, 9501 W. Devon Avenue, 2nd Floor Board Chamber Room for the Village of Rosemont TIF Area No. 5.

The following representatives were in attendance: Mr. Mohammed Elahi, Cook County, Mr. Bradley Stephens II, Public Member, Ms. Debbie Drehobl, Village of Rosemont Representative, Ms. Karen Stephens, Rosemont Park District, Mr. Mark Bertolozzi, Des Plaines School District No. 62, Ms. Mary Kalou, Maine Township High School District No. 207.

Others in attendance: Mr. John Donahue, Rosemont Village Attorney and Legal Advisor to the Joint Review Board, Mr. Robert Rychlicki of Kane McKenna & Associates, Inc., Mr. Terrance McCabe, Ryan and Ryan Law, Mr. Don Calmeyn, Finance Director and TIF Administrator for the Village of Rosemont.

Mr. Rychlicki stated that since there was not a change in the status of the Public Member and Chairman from the last meeting, Mr. Bradley Stephens II will remain as the Public Member and Chairman for this meeting.

Mr. Bradley Stephens II made a motion to approve the minutes from the September 26, 2018 meeting, seconded by Ms. Mary Kalou. A vote on the motion was unanimous.
MOTION CARRIED.

Mr. Bradley Stephens II turned the meeting over to Mr. Rychlicki of Kane, McKenna & Associates, Inc. Mr. Rychlicki stated TIF No. 5 was set-up by the Village in 1999 and has a 23 year term. It will expire in 2022 with the final payment at the end of 2023. He then noted Mr. Don Calmeyn, Finance Director and TIF Administrator for the Village of Rosemont attest to the accuracy of information in annual report which covers January 1, 2018 through December 31, 2018. He informed the Representatives that the Village received a Tax Increment payment from the county of \$1,133,229.00 and \$4,178.00 in interest earnings for the reporting year.

There were no comments or questions from the floor.

There being no further business to come before the Board, a motion was made by Mr. Bradley Stephens II, seconded by Ms. Karen Stephens to adjourn the meeting. A vote on the motion was unanimous. MOTION CARRIED.

Meeting adjourned at 9:42 A.M.

Respectfully submitted,

Debbie Drehobl

VILLAGE OF ROSEMONT
JOINT REVIEW BOARD MEETING MINUTES
SEPTEMBER 18, 2019
TIF NO. 6

Mr. Bradley Stephens II called the Joint Review Board meeting to order to on Wednesday, September 18, 2019 at 10:00 A.M. in the Rosemont Village Hall Building, 9501 W. Devon Avenue, 2nd Floor Board Chamber Room for the Village of Rosemont TIF Area No. 6.

The following representatives were in attendance: Mr. Mohammed Elahi, Cook County, Mr. Kevin Anderson, Rosemont Elementary School District No. 78, Mr. Bradley Stephens II, Public Member, Ms. Debbie Drehobl, Village of Rosemont Representative, Ms. Karen Stephens, Rosemont Park District, Dr. Nick Polyak, Leyden High School District No. 212, Mr. Sean Sullivan, Triton Community College District No. 504

Others in attendance: Mr. John Donahue, Rosemont Village Attorney and Legal Advisor to the Joint Review Board, Mr. Robert Rychlicki of Kane McKenna & Associates, Inc., Mr. Terrance McCabe, Ryan and Ryan Law, Mr. Don Calmeyn, Finance Director and TIF Administrator for the Village of Rosemont.

There was not a change in the status of the Public Member and Chairman from the last meeting, therefore Mr. Bradley Stephens II will remain as the Public Member and Chairman for this meeting.

Mr. Bradley Stephens II made a motion to approve the minutes from the September 26, 2018 meeting, seconded by Mr. Kevin Anderson. A vote on the motion was unanimous. MOTION CARRIED.

Mr. Bradley Stephens II turned the meeting over to Mr. Rychlicki of Kane, McKenna & Associates, Inc. Mr. Rychlicki stated TIF No. 6 has a 12 year extension and expires in 2048. He then noted the Village received a Tax Increment payment from the county of \$2,768,673.00 and \$11,549.99 in interest earnings for the reporting year.

There were no comments or questions from the floor.

There being no further business to come before the Board, a motion was made by Mr. Bradley Stephens II, seconded by Mr. Kevin Anderson to adjourn the meeting. A vote on the motion was unanimous. MOTION CARRIED.

Meeting adjourned at 10:05 A.M.

Respectfully submitted,

Debbie Drehobl

VILLAGE OF ROSEMONT
JOINT REVIEW BOARD MEETING MINUTES
SEPTEMBER 18, 2019
TIF NO. 7

Mr. Bradley Stephens II called the Joint Review Board meeting to order on Wednesday, September 18, 2019 at 9:43 A.M. in the Rosemont Village Hall Building, 9501 W. Devon Avenue, 2nd Floor Board Chamber Room for the Village of Rosemont TIF Area No. 7.

The following representatives were in attendance: Mr. Mohammed Elahi, Cook County, Mr. Bradley Stephens II, Public Member, Ms. Debbie Drehobl, Village of Rosemont Representative, Ms. Karen Stephens, Rosemont Park District, Mr. Mark Bertolozzi, Des Plaines School District No. 62, Ms. Mary Kalou, Maine Township High School District No. 207.

Others in attendance: Mr. John Donahue, Rosemont Village Attorney and Legal Advisor to the Joint Review Board, Mr. Robert Rychlicki of Kane McKenna & Associates, Inc., Mr. Terrance McCabe, Ryan and Ryan Law, Mr. Don Calmeyn, Finance Director and TIF Administrator for the Village of Rosemont.

There was not a change in the status of the Public Member and Chairman from the last meeting, therefore Mr. Bradley Stephens II will remain as the Public Member and Chairman for this meeting.

Mr. Bradley Stephens II made a motion to approve the minutes from the September 26, 2018 meeting, seconded by Ms. Karen Stephens. A vote on the motion was unanimous. MOTION CARRIED.

Mr. Bradley Stephens II turned the meeting over to Mr. Rychlicki of Kane, McKenna & Associates, Inc. Mr. Rychlicki stated TIF No. 7 was set-up by the Village in 2014 with a 23 year term. Final payment will be due at the end of 2038.

There were no comments or questions from the floor.

There being no further business to come before the Board, a motion was made by Mr. Bradley Stephens II, seconded by Ms. Karen Stephens to adjourn the meeting. A vote on the motion was unanimous. MOTION CARRIED.

Meeting adjourned at 9:48 A.M.

Respectfully submitted,

Debbie Drehobl

VILLAGE OF ROSEMONT
JOINT REVIEW BOARD MEETING MINUTES
SEPTEMBER 18, 2019
TIF NO. 8

Mr. Bradley Stephens II called the Joint Review Board meeting to order to on Wednesday, September 18, 2019 at 10:05 A.M. in the Rosemont Village Hall Building, 9501 W. Devon Avenue, 2nd Floor Board Chamber Room for the Village of Rosemont TIF Area No. 8.

The following representatives were in attendance: Mr. Mohammed Elahi, Cook County, Mr. Pasquale Maranto, Schiller Park District No. 81, Mr. Kevin Anderson, Rosemont Elementary School District No. 78, Mr. Bradley Stephens II, Public Member, Ms. Debbie Drehobl, Village of Rosemont Representative, Ms. Karen Stephens, Rosemont Park District, Dr. Nick Polyak, Leyden High School District No. 212, Mr. Sean Sullivan, Triton Community College District No. 504

Others in attendance: Mr. John Donahue, Rosemont Village Attorney and Legal Advisor to the Joint Review Board, Mr. Robert Rychlicki of Kane McKenna & Associates, Inc., Mr. Terrance McCabe, Ryan and Ryan Law, Mr. Don Calmeyn, Finance Director and TIF Administrator for the Village of Rosemont.

There was not a change in the status of the Public Member and Chairman from the last meeting, therefore Mr. Bradley Stephens II will remain as the Public Member and Chairman for this meeting.

Mr. Bradley Stephens II made a motion to approve the minutes from the September 26, 2018 and the October 4, 2018 meetings, seconded by Mr. Kevin Anderson. A vote on the motion was unanimous. MOTION CARRIED.

Mr. Bradley Stephens II turned the meeting over to Mr. Rychlicki of Kane, McKenna & Associates, Inc. Mr. Rychlicki stated that TIF No. 8 was amended on December 12, 2018 to add parcels to the TIF District.

There were no comments or questions from the floor.

There being no further business to come before the Board, a motion was made by Mr. Bradley Stephens II, seconded by Ms. Karen Stephens to adjourn the meeting. A vote on the motion was unanimous. MOTION CARRIED.

Meeting adjourned at 10:10 A.M.

Respectfully submitted,

Debbie Drehobl