

VILLAGE OF ROSEMONT
MINUTES OF SPECIAL BOARD MEETING
BOARD OF TRUSTEES
AUGUST 26, 1999

ROLL CALL

The special meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:50 A.M.

In attendance: Mayor Stephens, Trustees Hasselberger, Dorgan, Stephens, Fazio, Przybylski, Michael
QUORUM PRESENT.

Others in attendance: Village Attorney Rosenthal, Ryan and Clerk Lennstrom.

MUNICIPAL DEVELOPMENT

ORDINANCE NO. 99-8-26A / AMENDING VILLAGE OF ROSEMONT ORDINANCE NO. 99-7-7F

1. A motion was made by Trustee Stephens, seconded by Trustee Hasselberger to adopt Ordinance No. 99-8-26A, an ordinance amending Village of Rosemont Ordinance No. 99-7-7F "An Ordinance Declaring that it is Necessary or Convenient for the Village of Rosemont to use, occupy and/or improve 2.367 acres of land held by the Forest Preserve District of Cook County for the purpose of constructing an addition to the Rosemont Convention Center".

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Przybylski, Michael

Nay: None

Motion carried.

FINANCE COMMITTEE

ORDINANCE NO. 99-8-26 / PURCHASE OF LAND FROM THE FOREST PRESERVE DISTRICT OF COOK COUNTY

1. A motion was made by Trustee Dorgan, seconded by Trustee Stephens to adopt Ordinance No. 99-8-26, an ordinance authorizing the purchase of land from the Forest Preserve District of Cook County.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Przybylski, Michael

Nay: None

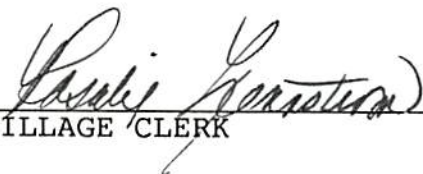
Motion carried.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:00 A.M.


MAYOR

ATTEST:


VILLAGE CLERK



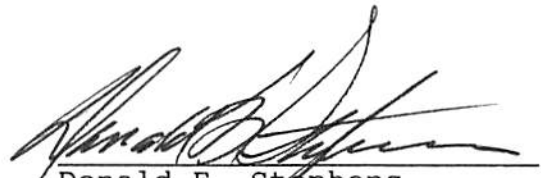
VILLAGE OF
ROSEMONT

August 20, 1999

CALL OF SPECIAL VILLAGE BOARD MEETING

I HEREBY CALL A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ROSEMONT FOR 9:30 A.M. ON THURSDAY, AUGUST 26, 1999 ON THE SECOND FLOOR OF THE ROSEMONT MUNICIPAL BUILDING, 9501 DEVON AVENUE, ROSEMONT ILLINOIS, 60018, FOR THE FOLLOWING PURPOSES:

1. To consider and take action with regard to "An Ordinance Amending Village of Rosemont Ordinance No. 99-7-7F".
2. To consider and take action with regard to "An Ordinance Authorizing the Purchase of Land from the Forest Preserve District of Cook County."
3. To consider and take action with regard to other matters relating to the acquisition by the Village of Rosemont from the Forest Preserve District of Cook County of a parcel of land located adjacent to the Rosemont Convention Center.



Donald E. Stephens
Village President



**VILLAGE OF
ROSEMONT**

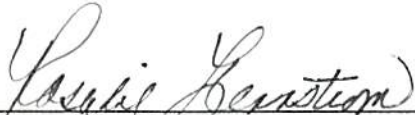
August 20, 1999

NOTICE OF SPECIAL MEETING

THE BOARD OF TRUSTEES OF THE VILLAGE OF ROSEMONT WILL HOLD A SPECIAL MEETING AT 9:30 A.M. ON THURSDAY, AUGUST 26, 1999 ON THE SECOND FLOOR OF THE ROSEMONT MUNICIPAL BUILDING, 9501 DEVON AVENUE, ROSEMONT ILLINOIS, 60018 FOR THE FOLLOWING PURPOSES:

1. To consider and take action with regard to "An Ordinance Amending Village of Rosemont Ordinance No. 99-7-7F".
2. To consider and take action with regard to "An Ordinance Authorizing the Purchase of Land from the Forest Preserve District of Cook County."
3. To consider and take action with regard to other matters relating to the acquisition by the Village of Rosemont from the Forest Preserve District of Cook County of a parcel of land located adjacent to the Rosemont Convention Center.

A copy of the agenda for the Special Meeting is attached.



Rosalie Lennstrom
Village Clerk

VILLAGE OF ROSEMONT
AGENDA FOR SPECIAL BOARD MEETING
AUGUST 26, 1999

CALL TO ORDER

ROLL CALL

FINANCE COMMITTEE

1. Motion to adopt Ordinance No. 99-8-26, an Ordinance Authorizing the Purchase of Land from the Forest Preserve District of Cook County.

MUNICIPAL DEVELOPMENT

1. Motion to adopt Ordinance No. 99-8-26A, an Ordinance Amending Village of Rosemont Ordinance No. 99-7-7F.

2. Motion for the Consideration of other matters relating to the Village's acquisition from the Forest Preserve District of Cook County of a parcel of land located adjacent to the Rosemont Convention Center.

ADJOURNMENT