



**Special Meeting of the Board of Trustees
for the purpose of acting on pending litigation**

Agenda
Wednesday, March 5, 2025
5:00 pm
Boardroom, A-300

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. CITIZEN PARTICIPATION

V. CLOSED SESSION

To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

VI. OLD BUSINESS

A. Action Exhibit 17162 – consideration previously tabled on February 18, 2025
Engagement of Legal Counsel and the Filing of a Lawsuit Challenging the
Creation of TIF #9 and the Expansion of TIF #4 by the Village of Rosemont –
Confirmation of Board Poll

VII. NEW BUSINESS

A. Action Exhibit 17173
Action directing the Administration with regard to the pending litigation
regarding Rosemont TIF districts #4 and #9.

VIII. ADJOURNMENT