



BOARD OF TRUSTEES MEETING
SAMUEL E. DEAN BOARD ROOM
BUTLER GOVERNMENT CENTER
1200 OAK BROOK ROAD
OAK BROOK, ILLINOIS
630-368-5000

Regular Meeting
Tuesday, April 9, 2024
7:00 PM

“Please be advised that any proposed documents attached hereto are in draft form and vary from the final versions which are adopted at the meeting as set forth herein.”

1. CALL TO ORDER

2. ROLL CALL

3. PRESIDENT’S OPENING COMMENTS

A. JPD Oak Brook Holdings, Oak Brook Reserve - Twin Lakes Preliminary Board Presentation

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting of March 26, 2024

6. CONSENT AGENDA

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

A. Accounts Payable for Period Ending: April 3, 2024 - \$388,497.52

1. Core & Main L.P. - Sensus Analytics - \$24,611.00
2. Chicagoland Pool Management - Pool Management Contract - May 1st Payment - \$30,205.00
3. Compass Minerals America Inc. - Deicer Salt - \$33,132.96
4. EZA Engineering PLLC - Municipal Engineering Services - March 2024 - \$23,187.48
5. Sundek of Illinois, Inc. - Pool Deck Repairs and Resurfacing - \$34,500.00
6. Technics & Production B.V. - Auto Spike Strips - \$20,000.00

B. Approval of Payroll Paydate: April 04, 2024 - \$861,293.54

Herman/Martin

C. Development Services Referrals:

1. Diamonds Direct Sign – 1150 22nd Street – Sign Variation Manzo/Tiesenga

D. Village of Oak Brook – Monthly Financial Reports - February 2024 Herman/Martin

E. Authorization to Seek Bids or Proposals or Negotiate Contracts:

1. Butler Government Center Building Master Plan for RFP Jain/Tiesenga

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. ORDINANCE S-1691, An Ordinance Authorizing Amendments and Transfers Among Budget Line Items the Village of Oak Brook, Illinois Herman/Martin

2. RESOLUTION R-2204, A Resolution Authorizing the Award of Contract to the Lowest Responsible Bidder for the Sports Core Parking Lot Addition Project, Schroeder Asphalt Services, Inc. Jain/Tiesenga

3. RESOLUTION R-2207, A Resolution Authorizing and Approving a Purchase Order for the Purchase and Installation of a New 2001-130 Federal Signal Outdoor Warning Siren Jain/Nagle

4. RESOLUTION R-2208, A Resolution Adopting a Policy Pertaining to Proclamations and Supporting Resolutions Herman/Martin

9. BOARD UPDATES

10. ADJOURN TO CLOSED SESSION

For the Purpose of Discussing (1) Minutes of Meetings Lawfully Closed Under This Act, (2) to consider litigation probable or imminent or pending against, affecting, or on behalf of the Village, Pursuant to 2(C)(21), 2(C)(11) Of the Illinois Open Meetings Act Respectively

11. ADJOURNMENT

In accord with the provisions of the American with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at this public meeting should contact the Butler Government Center (Village Hall), at 630-368-5010 as soon as possible before the meeting date.