



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, May 14, 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. National Public Works Week Proclamation
 - B. Swearing-In of Deputy Chief Robert Christopherson and Police Sergeant Andrew Franczak
4. PUBLIC COMMENTS
5. APPROVAL OF MINUTES
 - A. Regular Board of Trustees Meeting of April 23, 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: May 8, 2024 - \$899,966.06
 1. Reinders, Inc. - Automatic Bedknife Grinder - \$33,299.00
 2. IRMA - February 2024 Premiums - \$73,960.79
 3. Sundek of Illinois, Inc. - Pool Deck Repairs and Resurfacing - Progress Payment - \$34,500.00
 4. DU-COMM - Fire Department Quarterly Shares May 1, 2024 - July 31, 2024 - \$39,773.50
 5. DU-COMM - Police Department Quarterly Shares May 1, 2024 - July 31, 2024 - \$142,769.75
 6. EZA - Municipal Engineering Services for April 2024 - \$28,243.25

7. Chicagland Pool Management - Pool Management Contract - June 1 Payment - \$48,328.00
8. BCBSIL - Health Care Services - May 2024 - \$233,621.54
- B. Approval of Payroll Paydate: May 02, 2024 - \$900,283.71 Herman/Martin
- C. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 1. Authorization to seek bids - Professional Services for the replacement of HVAC AC7 and AC8 for the Butler Government Center/Oak Brook Police Department. Jain/Tiesenga
 2. Authorization to seek bids - Professional Services for the Oak Brook BGC Roof Replacement. Jain/Tiesenga
 3. Authorization to seek Bids - Asphalt Material Purchase Jain/Tiesenga
 4. Authorization to seek bids - Professional Services for Water Facility Security Upgrades Jain/Tiesenga
- D. Development Services Referrals
 1. Zoning Code Amendments Manzo/Tiesenga
- E. Ordinances and Resolutions
 1. ORDINANCE S-1696, An Ordinance Granting Variations from Provisions of Section 13-12-3H.2 And 13-15-2.A of Title 13 ("Zoning Regulations") of The Village Code of the Village of Oak Brook to Allow Additional Parking Spaces for the Property Located At 100 Windsor Drive In the Village Of Oak Brook, Illinois Manzo/Tiesenga
- F. Summer Meeting Payment Schedule Heman/Martin
7. ITEMS REMOVED FROM CONSENT AGENDA
8. ACTIVE BUSINESS
 - A. Ordinances & Resolutions
 1. RESOLUTION R-2212, A Resolution to Waive Competitive Bidding And Authorize Staff to Issue a Purchase Order to Range Servant for One Range Servant Ultima 45 Dual Golf Dispenser and Ultima 12 Ball Management System for Oak Brook Golf Club Manzo/Martin
9. BOARD UPDATES
10. ADJOURN TO CLOSED SESSION

For the Purpose of Discussing (1) Minutes of Meetings Lawfully Closed Under This Act, 2) For the Purpose of Discussing the Sale or Purchase of Securities, Investments, or Investment Contracts., 3) To Consider Collective Negotiating Matters Between the Village and Its Employees or Their Representatives Pursuant to 2(C)(21), 2(C)(2), 2(C)7 of the Illinois Open Meetings Act Respectively
11. RECONVENE TO REGULAR BOARD OF TRUSTEES MEETING

12. ORDINANCES AND RESOLUTIONS

- A. ORDINANCE S-1697, An Ordinance Amending the Investment Policy for the Village of Oak Brook, Illinois Herman/Martin
- B. RESOLUTION R-2214, A Resolution Awarding a Professional Services Agreement to PFM Asset Management LLC, Chicago, Illinois for Professional Investment Management Services Herman/Martin
- C. RESOLUTION R-2215, A Resolution Awarding a Professional Services Agreement to PFM Asset Management LLC, Chicago, Illinois for other Post-Employment Benefits (OPEB) Investment Advisory Services Herman/Martin

13. 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.