



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

Regular Meeting
Tuesday, February 24, 2026
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

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting Minutes of January 27, 2026

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: February 4, 2026 - \$630,377.79
Accounts Payable for Period Ending: February 18, 2026 - \$1,059,956.13

1. LEGAL SERVICES:

- a) Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. - Legal Services - December 2025 - \$19,315.00 (FY2025 YTD - \$344,689.18)
- b) Lamp Law LLC - Legal Services - January 2026 - \$3,333.33 (FY2026 YTD - \$3,333.33)
- c) Clark Baird Smith LLP - Legal Services - January 2026 - \$783.00 (FY2026 YTD - \$783.00)
- d) Croke Fairchild Duarte & Beres - Legal Services - January 2026 - \$76,697.50 (FY2026 YTD - \$76,697.50)

TOTAL LEGAL BUDGET FOR 2025 - \$325,287.96
TOTAL LEGAL BILLS PAID FOR 2025 - YTD - \$664,157.30
TOTAL LEGAL BUDGET FOR 2026 - \$838,399.96
TOTAL LEGAL BILLS PAID FOR 2026 - YTD - \$80,813.83

2. Axon Enterprise Inc. - Report Management System - \$299,268.29

3. DuPage Convention and Visitor Bureau - Q4 2025 - 25% Of 1% Hotel Tax - \$38,865.63
 4. Era Valdivia Contractors, Inc. - Oak Brook Reservoir A&B Repair - \$21,455.60
 5. Du-Comm - Alarm Monitoring - Q4 2025 - \$22,237.96
 6. Du-Comm - Quarterly Shares Police Department - 2/1/26 - 4/30/26 - \$137,224.75
 7. Kaplan Liquid Solutions - Brine Maker - \$32,250.50
 8. Axon Enterprise Inc. - Report Management System - \$85,620.00
 9. Du-Comm - Quarterly Shares Fire Department - 2/1/26 - 4/30/26 - \$37,786.75
 10. DuPage Water Commission - Water Consumption - January 2026 - \$359,281.00
- B. Approval of Payroll Paydate: February 5, 2026 - \$975,267.86
February 19, 2026 - \$967,880.73
- C. Village of Oak Brook – Monthly Financial Reports - January 2026
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
1. Sports Core Commodities
 2. Authorization to Seek Bids - 2026 Streets Improvement Project
- E. Development Services Referrals
1. 1901 22nd Street – Costco – Side and Rear Yard Setback Variations
 2. 50 Timber Trail Drive – Final Plat of Consolidation

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. Resolution R-2346, A Resolution to Waive Competitive Bidding and Authorize Staff to Issue a Purchase Order to Flowpoint Environmental Systems, Inc., for the Purchase of a Bulk Water Fill Station.
2. Resolution R-2348, A Resolution to Waive Competitive Bidding and Approve the Award of Contract to Trane, US, INC., of Willowbrook, IL for the Butler Government Center and the Oak Brook Public Library HVAC Building Automation Systems Service Agreement
3. Resolution R-2340, A Resolution Approving and Authorizing the Execution of the TrackMan Range Agreement to Purchase TrackMan Range Technology
4. Ordinance G-1283, An Ordinance Amending the Village of Oak Brook Code of Ordinances, as Amended, Title 4, Chapter 1, Section 8A to Decrease the Number of Authorized Class A-1 Liquor Licenses By One to Forty-Three for Wonderverse, Increase the Number of Authorized Class B Liquor Licenses By One to Twenty for Purple Pig and Decrease the Number of Authorized Class M Liquor License By Three to Zero for OB Park District, Tasty Catering and Mayslake

5. Resolution R-2350, A Resolution Appointing Representatives to the Intergovernmental Risk Management Agency (IRMA)

B. Trustee Initiative Discussion Requested by Trustees Nagle, Tiesenga, and Jain

9. BOARD UPDATES

10. 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.