



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

Regular Meeting  
Tuesday, March 10, 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
  - A. Preliminary Board Review of Planned Development for Butterfield Road Properties
4. PUBLIC COMMENTS
5. APPROVAL OF MINUTES
  - A. Regular Board of Trustees Meeting Minutes of February 24, 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: March 4, 2026 - \$663,503.61
    1. LEGAL SERVICES:
      - a) Norman Nemec and Anesi Ozmon LTD - Litigation Settlement - \$35,000.00
      - b) Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. - Legal Services - January 2026 - \$36,246.00 (FY26 YTD - \$36,246.00)

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 - \$152,059.83

    2. Engineering Resources Associates - Ginger Creek Water Main Storm Sewer Improvements - \$27,000.76
    3. Flock Safety - Drone Hardware and Services - \$100,000.00
    4. HFS Bureau of Fiscal Operations - GEMT Refund Q4 2025 - \$73,960.72

5. Civiltech Engineering, Inc. - Saddlebrook Watermain, Storm Sewer & Roadway Improvements - \$22,924.65

6. DuPage County - DUJIS PRMS Ops & System Costs - \$54,106.51

B. Approval of Payroll Paydate: March 5, 2026 - \$953,835.77

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. Resolution R-2351, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Chicago Drone Light Shows, Inc., for the 2026 Taste of Oak Brook Drone Show
2. Resolution R-2352, A Resolution Authorizing and Approving the Agreement with V.I.P. Valet Services for the Taste of Oak Brook Parking Services
3. Resolution R-2353, A Resolution Approving the Award Contract to the Lowest Responsible Bidder, House of Doors, Inc. for the Golf Club Driving Range Garage Door Installation Project
4. Ordinance G-1284, An Ordinance Amending Section 3-2-5 of Title 3 of the Village Code of the Village of Oak Brook Relative to Fees for Use of Emergency Medical Services Provided By the Oak Brook Fire Department Ambulance Billing Rates

B. Liquor Code Amendments — Discussion Only

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.