



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 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

A. Presentation by John Baar – Relocation of Fuller House to the Graue Mill Campus

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting Minutes of March 10, 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 18, 2026 - \$804,583.78

1. LEGAL SERVICES:

- a) Croke Fairchild Duarte & Beres - Legal Services - February 2026 - \$22,661.25 (FY26 YTD - \$99,358.75)
- b) Clark Baird Smith LLP - Legal Services - February 2026 - \$305.00 (FY26 YTD - \$1,088.00)
- c) Lamp Law LLC - Legal Services - February 2026 - \$3,333.33 (FY26 YTD - \$6,666.66)

TOTAL LEGAL BUDGET FOR 2026 - \$838,399.96

TOTAL LEGAL BILLS PAID FOR 2026 - YTD - \$178,819.41

2. DuPage Water Commission - Water Consumption - February 2026 - \$337,844.20

3. Earth Werks Land Improvement & Development Company - Sports Core Storm Water Improvements Project - Payout #2 - \$53,205.11

4. Schroeder Asphalt Services, Inc. - Sports Core Improvements Contract #1 - Payout #3 and Final

- \$34,625.80

5. Intergovernmental Risk Management Agency - February 2026 Deductible - \$24,112.12

6. OpenGov, Inc. - Asset Management Software Module - \$38,307.15

B. Approval of Payroll Paydate: March 19, 2026 - \$955,112.59

C. Village of Oak Brook – Monthly Financial Reports - February 2026

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

1. Authorization to Seek Bids — Route 83 and I-88 Water Main Replacement Project

2. Authorization to Seek Bids — Asphalt Material Purchase

E. Ordinances & Resolutions

1. Ordinance S-1739, An Ordinance Authorizing Amendments and Transfers Among Budget Line Items the Village of Oak Brook for the FY2025 Budget

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. Resolution R-2351, A Resolution Authorizing and Approving the Execution of an Agreement By and Between the Village of Oak Brook and Opensky Drone Light Shows, for the 2026 Taste of Oak Brook Drone Show

2. Resolution R-2354, A Resolution Approving the Final Plat of Consolidation for the Property Commonly Known as 50 Timber Trail Drive, Oak Brook, Illinois

3. Resolution R-2355, A Resolution Approving the 2026 Village of Oak Brook Official Zoning Map

4. Ordinance S-1738, An Ordinance Granting Variations from Provisions of Section 13-7C-3.C of Title 13 ("Zoning Regulations") of the Village Code of the Village of Oak Brook Relative to the Lot Area Requirements for the Property Located at 1901 22nd Street in the Village of Oak Brook, Illinois

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.