



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

Regular Meeting
Tuesday, April 14, 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 1211-1315 22nd Street – Franklin Partners

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting Minutes of March 24, 2026

B. Regular Executive Meeting Minutes of January 13, 2026

C. Regular Executive 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: April 8, 2026 - \$1,001,366.23

1. LEGAL SERVICES:

a) Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. - Legal Services - February 2026 - \$29,297.42 (FY26 YTD - \$65,543.42)

b) Lamp Law LLC - Legal Services - March 2026 - \$3,333.33 (FY26 YTD - \$9,999.99)

TOTAL LEGAL BUDGET FOR 2026 - \$838,399.96

TOTAL LEGAL BILLS PAID FOR 2026 - YTD - \$211,450.16

2. BLA, Inc. - 2026 Street Improvement Project - February 2026 - \$21,822.50

3. Compass Minerals America Inc. - Deicer Salt - \$27,876.39

4. Enterprise FM Trust - Village Vehicle Leases - March 2026 - \$46,178.91
5. Turfwerks - GM Mower - \$49,251.75
6. Trine Constructions Corporation — Ginger Creek Water Main & Storm Sewer Improvement Project — \$356,312.27
7. Morton Salt, Inc. - Bulk Deicer Salt - \$23,119.30
8. Core & Main LP - Annual Sensus Analytics Fee 2026—\$26,157.00
9. Al Warren Oil Co., Inc. - Fuel Purchase for 2026 - \$26,935.54
10. Civiltech Engineering, Inc. — Saddle Brook Water Main, Storm Sewer & Roadway Improvements — \$31,471.49
11. EZA Engineering PLLC - Professional Engineering Services - March 2026 - \$22,054.65

B. Approval of Payroll Paydate: April 2, 2026 — \$994,567.54

C. Arbor Day Proclamation

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. Resolution R-2356, A Resolution Authorizing the Purchase of Commodities for the Sports Core
2. Resolution R-2357, A Resolution Authorizing and Approving a Purchase Order for the Purchase and Installation of a New 2001-130 Federal Signal Outdoor Warning Siren
3. Resolution R-2358, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of a Monitor/Defibrillators
4. Resolution R-2359, A Resolution Approving and Authorizing the Execution of a Professional Services Agreement By and Between the Village of Oak Brook and WRB, LLC for Consulting and Management Services
5. Ordinance S-1740, An Ordinance Authorizing Amendments and Transfers Among Budget Line Items the Village of Oak Brook, Illinois
6. Ordinance G-1285, An Ordinance Amending Chapter 1 (Liquor Control) of Title 4 of the Village of Oak Brook Code of Ordinances

B. Development Services Referrals

1. GTZ – Referral of Planned Development for Butterfield Road properties (Amazon)

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.