



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

Regular Meeting  
Tuesday, May 12, 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. Butler Government Center Building Improvements Projects to Comply with ADA Standards Presentation
  - B. Avellino, 1050 22nd Street – Architectural Plan Review
  - C. Preliminary Board Review of Planned Development for 1400 Kensington Road - Monarch Project Group
4. PUBLIC COMMENTS
5. APPROVAL OF MINUTES
  - A. Regular Board of Trustees Meeting Minutes of April 14, 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 29, 2026 - \$1,138,909.43  
Accounts Payable for Period Ending: May 6, 2026 - \$842,899.69
    1. LEGAL SERVICES:
      - a) Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. - Legal Services - March 2026 - \$17,826.52 (FY26 YTD - \$83,369.94)
      - b) Croke Fairchild Duarte & Beres - Legal Services - March 2026 - \$6,656.45 (FY26 YTD - \$106,015.20)

TOTAL LEGAL BUDGET FOR 2026 - \$838,399.96  
TOTAL LEGAL BILLS PAID FOR 2026 - YTD - \$236,411.63

2. DU-COMM - Fire Department Quarterly Shares - 5/1/26 - 7/31/26 - \$39,879.25
  3. DuPage Convention and Visitor Bureau - First Quarter of 2026 - \$28,622.96
  4. DuPage Water Commission - Water Consumption - March 2026 - \$362,598.60
  5. Chicagoland Pool Management - Pool Management Contract - February 1st Payment - \$21,575.79
  6. Chicagoland Pool Management - Pool Management Contract - May 1st Payment - \$35,959.65
  7. Trackman Inc. - Driving Range Solution - \$62,040.00
  8. Henderson Products, Inc. - Snowplow Salt Spreader - \$164,651.00
  9. Intergovernmental Risk Management Agency - March 2026 Deductible - \$31,641.42
  10. Tyler Enterprise - Fertilizer Application - \$23,670.40
  11. DU-COMM - Alarm Monitoring - 1st Quarter 2026 - \$22,468.21
  12. Standard Equipment - 2026 Vactor Impact Truck - \$404,740.00
  13. EZA Engineering PLLC - Professional Engineering Services - March 2026 - \$28,787.31
  14. Chicagoland Pool Management - Pool Management Contract - June 1st Payment - \$57,535.44
- B. Approval of Payroll Paydate: April 16, 2026 - \$987,648.92  
April 30, 2026 - \$877,458.14
- C. Village of Oak Brook – Monthly Financial Reports - March 2026
- D. Development Services Referrals
1. Referral – 2715, 2815, and 2915 Jorie Blvd – Final Plat of Subdivision Oak Brook Reserve
  2. Referral of Planned Development for Franklin Partners OB22 –1211-1315 22nd Street
  3. Referral of Planned Development for Lot 2 of Franklin North Subdivision (1315 16th Street) - Murphy Development Group, LLC
- E. National Public Works Week - Proclamation
- F. Authorization to Pay Bills a Second Time
7. ITEMS REMOVED FROM CONSENT AGENDA
8. ACTIVE BUSINESS
- A. Ordinances & Resolutions
1. Resolution R-2349, A Resolution Approving and Authorizing the Execution of a Collective Bargaining Agreement By and Between the Village of Oak Brook and the International Union of Operating Engineers; Local 150; January 1, 2026, through December 31, 2029

2. Resolution R-2360, A Resolution Authorizing and Approving the Award of a Professional Engineering Services Agreement to Baxter & Woodman, Engineering, Inc. for the Oak Brook Golf Club Culvert Replacement Project
3. Resolution R-2361, A Resolution Authorizing and Approving the Award of Contract to the Lowest Responsible Bidder, Builders Paving, LLC, of Hillside, Illinois for the 2026 Neighborhood Street Resurfacing Project
4. Resolution R-2363, A Resolution Authorizing and Approving the Award of Contract to the Lowest Responsive and Responsible Bidder, K-Five Construction, of Westmont, IL for the Asphalt Materials Purchase
5. Resolution R-2366, A Resolution Authorizing and Approving the Agreement with Charles Equipment for the Taste of Oak Brook Power Solutions
6. Resolution R-2367, A Resolution Authorizing and Approving the Award of a Professional Engineering Services Agreement to Kluber, Inc., for Improvements of the Heating, Ventilation, and Air Conditioning (HVAC) System at the Heritage Center
7. Resolution R-2368, A Resolution Authorizing and Approving the Agreement with PRO EM National Event Services for Event Infrastructure
8. Resolution R-2370, A Resolution Conditionally Authorizing the Withdrawal of the Village of Oak Brook from the Intergovernmental Risk Management Agency (IRMA)

B. Trustee Initiative - Dover Drive Landscaping

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 the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Employees of the Village Pursuant to Section 2(C)(21), 2(c)(1) 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.