



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

Special Meeting
Tuesday, June 16, 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 May 12, 2026
 - B. Special Board of Trustees Meeting Minutes of May 19, 2026
 - C. Special Board of Trustees Meeting Minutes of May 29, 2026
 - D. Regular Executive Meeting Minutes of March 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: June 11th, 2026 - \$2,300,868.94
 1. LEGAL SERVICES:
 - a) Croke Fairchild Duarte & Beres - Legal Services - May 2026 - \$38,964.10 (FY26 YTD - 120,486.45)
 - b) Clark Baird Smith LLP - Legal Services - May 2026 - \$570.00 (FY26 YTD - \$2,276.50)

TOTAL LEGAL BUDGET FOR 2026 - \$838,399.96
TOTAL LEGAL BILLS PAID FOR 2026 - YTD - \$296,967.87

 2. DuPage Water Commission - Water Consumption - April 2026 - \$391,285.40
 3. Engineering Resource Associates, Inc. - Ginger Creek WM Storm Sewer Improvements - \$24,953.00

4. Trine Construction Corporation - Ginger Creek WM & Storm Sewer Improvements - \$786,926.67
5. Cerniglia Co, - Woodside & Forest Glen WM Improvements - Pay Application #10 - \$184,497.92
6. EZA Engineering PLLC - Professional Engineering Services - May 2026 - \$27,965.47
7. DuPage Metropolitan Enforcement Group - Fair Share Contribution for FY27 - \$21,840.00
8. Chicagoland Pool Management - July 1st Payment - \$62,330.06
9. Leibold Irrigation, Inc. - Sports Core Pump Station - \$165,750.00
10. WRB LLC Consulting & Management Services - Interim Assistant Village Manager - May 2026 - \$23,060.16

- B. Approval of Payroll Paydate: May 14, 2026 - \$1,006,537.23
 May 28, 2026 - \$1,057,834.18
 June 11, 2026 - \$1,028,210.63

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

D. Development Services Referrals

1. Referral – Butterfield Road Development Project – Butterfield Road Properties at 2707, 2803, 2805, 2908, 2901, 2905 and 2907 – Final Plat of Subdivision
2. Referral - 3715 Spring Road (north Lot and south lot) – Certificates of Appropriateness (COA) for Single-Family Residences

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. Resolution R-2369, A Resolution Authorizing and Approving a Membership Agreement for the Illinois Counties Risk Management Trust (ICRMT)
2. Resolution R-2364, A Resolution Approving and Authorizing the Award of Contract Pierce Manufacturing, Inc., of Appleton, WI for the Purchase of (1) Pierce Enforcer PUC 107' ASL Tandem Ladder Truck
3. Resolution R-2365, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of One Polaris Ranger Crew Cab ATV for the Fire Department
4. Resolution R-2371, A Resolution To Waive Further Bidding and Authorize Staff to issue a Purchase Order to Compass Minerals America Inc., of Overland Park Kansas, for the Bulk Purchase of Deicer Salt.
5. Resolution R-2373, A Resolution Authorizing and Approving the Oak Brook Public Library to Participate in the Non-Resident Library Card Program from July 1, 2026 to June 30, 2027
6. Resolution R-2374, A Resolution Approving the Final Plat of Subdivision for the Property Commonly Known as 2715, 2815, 2915 Jorie Blvd, Oak Brook, IL 60523

7. Ordinance S-1741, An Ordinance Approving a Planned Development to Allow Enclosed Outdoor Dining and a Fitness Studio for the Property Located at 1211-1315 22nd Street, Oak Brook, IL 60523
8. Ordinance S-1742, An Ordinance Authorizing the Sale or Donation or Recycling or Disposal of Certain Items of Personal Property Owned By the Village of Oak Brook
9. Ordinance S-1744, An Ordinance Approving the Amended 2026 Classification, Salary Plan and Salary Administration Policy
10. Ordinance S-1743, An Ordinance Authorizing Amendments and Transfers Among Budget Line Items The Village of Oak Brook, Illinois
11. Ordinance G-1286, An Ordinance Amending Title 2 (Boards and Commissions) of the Village of Oak Brook Code of Ordinances
12. Ordinance G-1287, An Ordinance Amending Title 6 Chapter 1 Section 6-1-9 of the Village of Oak Brook Code of Ordinances

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, (3) to consider the appointment, employment, compensation, or performance of a specific Village employee. Pursuant to 2(C)(21), 2(C)(11), 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.