



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

Regular Meeting
Tuesday, July 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. Annual Auditor's ACFR Presentation

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

A. Special Board of Trustees Meeting Minutes of June 16, 2026

B. Regular Executive Meeting Minutes of May 12, 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 24, 2026 - \$895,322.35
Accounts Payable for Period Ending: July 8, 2026 - \$2,940,034.02

1. LEGAL SERVICES:

a) Lamp Law LLC - Legal Services - May 2026 - \$3,333.33 (FY26 YTD - \$16,666.65)

b) Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. - Legal Services - May 2026 - \$26,287.65
(FY26 YTD - \$126,727.90)

TOTAL LEGAL BUDGET FOR 2026 - \$838,399.96

TOTAL LEGAL BILLS PAID FOR 2026 - YTD - \$326,588.85

2. Double D Booking Inc.- 2026 Taste of Oak Brook Bands and Kids Entertainment - \$30,910.00

3. DuPage Water Commission - Water Consumption - May 2026 - \$539,777.27

4. Enterprise FM Trust - Vehicle Leases - June 2026 - \$45,604.01

- B. Approval of Payroll Paydate: June 25, 2026 - \$1,031,601.60
July 9, 2026 - \$1,079,526.43

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

- ### E. Development Services Referrals

1. Referral - 3608 & 3610 York Road Final Plat of Consolidation and Lot Size Variation
2. Referral Preliminary Plat of Subdivision and Lot Width Variation – 3804 Adams Road

8. BOARDS AND COMMISSION RECOMMENDATION

1. Ordinance S-1747, An Ordinance Approving the Final Plat of Subdivision for the Property Commonly Known as 2715, 2815, 2915 Jorie Blvd, Oak Brook, IL 60523

- ### C. Planned Development – GTZ – Amazon Project – Butterfield Road

A. Ordinances & Resolutions

1. Resolution R-2362, A Resolution Authorizing and Approving the Award of Contract to Fox Excavating, Batavia, Illinois, for Route 83 at I-88 Water Main Replacement Project
2. Resolution R-2375, A Resolution To Waive Further Bidding and Authorize Staff to Issue a Purchase Order to O'Leary's Contractors Equipment and Supply, of Chicago, Illinois, for One SkyJack Scissor Lift
3. Resolution R-2376, A Resolution Approving and Authorizing Staff to Issue a Purchase Order to Stryker Emergency Care, Kalamazoo, MI, for the Purchase of one (1) Lucas 3, V3.1 Chest Compression System, Associated Accessories, and Standard One-Year Warranty

10. BOARD UPDATES

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.