



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

Regular Meeting
Tuesday, August 11, 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. Athletes of the Year Presentation

B. American Association of Physicians of Indian Origin Proclamation

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting Minutes of July 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: July 23, 2026 - \$1,372,989.81
August 5, 2026 - \$1,403,161.50

1. LEGAL SERVICES:

- a) Clark Baird Smith LLP - Legal Services - June 2026 - \$462.00 (FY26 YTD - \$2,738.50)
- b) Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. - Legal Services - June 2026 - \$18,111.39 (FY26 YTD - \$144,839.29)
- c) Lamp Law LLC - Legal Services - June 2026 - \$3,333.33 (FY26 YTD - \$19,999.98)
- d) Croke Fairchild Duarte & Beres - Legal Services - June 2026 - \$44,398.12 (FY26 YTD - 97,456.17)

TOTAL LEGAL BUDGET FOR 2026 - \$838,399.96

TOTAL LEGAL BILLS PAID FOR 2026 - YTD - \$392,893.69

2. T. P. I. Building Code Consultants - Plan Review - \$31,636.49
3. Intergovernmental Risk Management Agency - April & May Deductible - \$83,729.38 & \$42,812.53
4. Enterprise FM Trust - Village Vehicle Leases - \$48,014.19
5. Du-Comm - Fire Department Quarterly Shares 8/1/26 - 10/31/26 - \$39,879.25
6. Dahme Mechanical Industries - H2O System Disinfection Project - \$143,877.25
7. Du-Comm - Alarm Monitoring - Second Quarter 2026 - \$22,396.65
8. OpenGov, Inc. - Permitting Renewal - \$49,872.00
9. EZA Engineering PLLC - Professional Engineering Services - July 2026 - \$32,629.07
10. DuPage Convention & Visitor Bureau - 2nd Quarter 2026 25% of 1% - \$34,019.89
11. Tyler Technologies, Inc. - Financial Software Maintenance & Support - \$92,118.79
12. Trine Construction Corp - Ginger Creek Water Main & Storm Water Improvements Project - \$618,438.23
13. Chic Chef Catering - Poolside F & B Payout from 6/16 to 7/15 - \$33,046.32
14. WRB LLC Consulting & Management Services - Interim AVM Contracted Services - June 2026 - \$23,376.60
- B. Approval of Payroll Paydate: July 23, 2026 - \$1,028,647.07
August 6, 2026 - \$1,043,667.05
- C. Village of Oak Brook – Monthly Financial Reports - June 2026
- D. Development Services Referrals
 1. Planned Development – 1400 Kensington Road – Motor Condos
- E. Ordinances & Resolutions
 1. Resolution R-2378, A Resolution Approving Termination of the Village's Records Management System (RMS) Participation with the DuPage County Consortium and Termination of the Related Hexagon RMS Agreement
7. ITEMS REMOVED FROM CONSENT AGENDA
8. ACTIVE BUSINESS
 - A. 2026 Intern Capstone Presentation
 - B. Ordinances & Resolutions
 1. Ordinance S-1752, An Ordinance Approving the Final Plat of Subdivision for the Property Commonly Known as 2901 Butterfield Road, 2905 Butterfield Road, 2907 Butterfield Road, 2805 Butterfield Road, 2803 Butterfield Road, 2707 Butterfield Road, and 2809 Butterfield Road, Oak Brook, IL 60523

2. Ordinance S-1748, An Ordinance Approving a Planned Development, with Exceptions, for the Property Located at 2901 Butterfield Road, 2905 Butterfield Road, 2907 Butterfield Road, 2805 Butterfield Road, 2803 Butterfield Road, 2707 Butterfield Road, and 2809 Butterfield Road, Oak Brook, IL 60523
3. Ordinance G-1288, An Ordinance Amending Title 7 (Motor Vehicles and Traffic) Chapter 2 (Traffic Schedules) Schedule II (Through Streets) of the Village of Oak Brook Code of Ordinances – Establishing “No Through Traffic” Restrictions on Baybrook Lane
4. Ordinance S-1749, An Ordinance Approving a Planned Development, with Exceptions, to Construct a 13-Story Residential Building for the Property located at 1315 16th Street, Oak Brook, IL 60523
5. Resolution R-2380, A Resolution Approving and Awarding a Professional Services Agreement to Duff Entertainment, Inc., for Event Management Services Relating to Oak Brook’s America 250 Event
6. Ordinance S-1745, An Ordinance Approving the Amendment to the 2026 Classification, Salary and Salary Administration Policy
7. Ordinance S-1750, An Ordinance Approving a Certificate of Appropriateness for the Property Located at 3715 Spring Road (NORTH), Oak Brook, IL 60523
8. Ordinance S-1751, An Ordinance Approving a Certificate of Appropriateness for the Property Located at 3715 Spring Road (South), Oak Brook, IL 60523
9. Ordinance G-1289, An Ordinance Amending the Village of Oak Brook Code of Ordinances, as Amended, Title 4, Chapter 1, Section 8A to Increase the Number of C-99 Licenses By One to One for the Village of Oak Brook, to Increase the Number of D-3 Supplemental Licenses By One to One for J. Alexander’s Restaurant, and Increase the Number of D-5 Supplemental Licenses By One to Forty-One the Purple Pig.
Village of Oak Brook, 600 Oak Brook Rd
J. Alexander’s Restaurant 1410 16th St
The Purple Pig, 15 Oak Brook Center
10. Resolution R-2379, A Resolution Authorizing and Approving the Award of a Professional Engineering Services Agreement to Nicholas & Associates, Inc. for the Oak Brook Public Library HVAC Improvements Project

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.