



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

Regular Meeting
Tuesday, September 8, 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 August 11, 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: August 20, 2026 - \$1,429,388.03
Accounts Payable for Period Ending: September 2, 2026 - \$1,753,890.37

1. LEGAL SERVICES:

- a) Duane Morris LLP - Legal Services - July 2026 - \$1,852.50 (FY26 YTD - \$1,852.50)
- b) Croke Fairchild Duarte & Beres - Legal Services - July 2026 - \$28,948.75 (FY26 YTD - \$218,326.17)
- c) Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. - Legal Services - July 2026 - \$15,800.00 (FY26 YTD - \$160,639.29)
- d) Lamp Law LLC - Legal Services - July 2026 - \$3,333.33 (FY26 YTD - \$23,333.31)

TOTAL LEGAL BUDGET FOR 2026 - \$838,399.96

TOTAL LEGAL BILLS PAID FOR 2026 - YTD - \$443,629.27

2. DuPage Water Commission - Water Consumption - July 2026 - \$736,356.02

3. Enterprise FM Trust - Vehicle Leases - August 2026 - \$51,455.65

4. Dahme Mechanical Industries - Village of Oak Brook Water System Disinfection Modernization Project - \$26,600.17
5. Du-Comm - PD Quarterly Shares - 8/1/2026 - 10/31/2026 - \$144,766.75
6. T. P. I. Building Code Consultants - Plan Reviews & Plumbing Inspections - \$24,954.70
7. Builders Paving LLC - Oak Brook 2026 Street Resurfacing Project - \$557,617.02
8. BLA, Inc. - 2026 Street Improvement Project - July 2026 - \$20,847.50
9. Trine Construction Corp. - Ginger Creek Water Main and Storm Water Improvement Project - Payout #6 - \$604,546.23
10. EZA Engineering PLLC - Professional Engineering Services - August 2026 - \$29,070.28
11. Duff Entertainment, Inc. - Taste of Oak Brook 2026 - Management and Productions Fees - \$106,590.81

- B. Approval of Payroll Paydate: August 20, 2026 - \$1,026,933.31
September 3, 2026 - \$1,021,795.78

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

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

1. Authorization to Issue Request for Proposal – Ambulance Billing

- E. Development Services Referrals

1. 1 Templeton Drive – Fence Variation

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. Ordinance S-1753, An Ordinance Granting a Variation from Provisions of Section 13-6B.3.A of Title 13 ("Zoning Regulations") of the Village Code of the Village of Oak Brook Relative to the Lot Area Requirements for the Properties Located at 3608 & 3610 York Road in the Village of Oak Brook, Illinois
2. Resolution R-2377, A Resolution Approving the Final Plat of Consolidation for the Properties Commonly Known as 3608 & 3610 York Road, Oak Brook, IL 60523
3. Resolution R-2381, A Resolution to Waive Further Bidding and Authorize Staff to Issue Purchase Orders to IE2TEK, Inc., for the Network Switch Refresh and Firewall Project
4. Resolution R-2382, A Resolution to Waive the Competitive Bidding and Authorize Staff to Issue a Purchase Order to Nobeltec, LLC, for the Purchase and Implementation of the Scale Computing Server Virtualization Project
5. Resolution R-2383, A Resolution Approving and Authorizing the Execution of the Second Amendment to an Intergovernmental Agreement By and Between the Village of Oak Brook and the Board of Education of Butler School District 53

6. Ordinance G-1291, An Ordinance Amending the Village of Oak Brook Code of Ordinances, As Amended, Title 4, Chapter 1, Section 8A, to Increase the Number of A-3 Liquor Licenses By One to Four for RPM Raceway 2300 Oakbrook Center, Oak Brook, IL

B. Soccer Fields Renewal Discussion

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.