



OAK BROOK
Illinois

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

Regular Meeting
Tuesday, January 28, 2025
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 December 10, 2024

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: January 22, 2025 - \$1,320,263.63

1. LEGAL SERVICES:

- a) Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. - Legal Services -
December 2024 - \$21,379.74 (FY24 YTD - \$296,213.32)
- b) Marquardt & Belmonte, P.C. - Legal Services - October,
November & December 2024 - \$671.50 (FY24 YTD - \$2,766.50)

TOTAL LEGAL BUDGET FOR 2024 IS \$342,284.00

TOTAL LEGAL BILLS PAID FOR 2024 - YTD - \$351,963.08

TOTAL LEGAL BUDGET FOR 2025 IS \$325,287.96

2. BLA, Inc. - Woodside & Forest Glen Watermain Improvements Project
- \$68,958.31
3. Axon Enterprise Inc. - Report Management System - \$278,241.49
4. DuPage Public Safety Communications - Quarterly Shares Feb 1, 2025
- April 30, 2025 - \$142,769.75

5. DuPage Water Commission - December 2024 - \$343,828.44
6. Schroeder Asphalt Services, Inc. - Sports Core Parking Lot Addition Project - \$29,224.16
7. OpenGov, Inc. - Asset Management Module - \$59,401.00
- B. Approval of Payroll: January 09, 2025 - \$989,296.68 & January 23, 2025 - \$963,710.90 Herman/Martin
- C. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 1. Golf Course Commodities Manzo/Martin
 2. Authorization to Seek Bids for Asphalt Material Purchase Jain/Tiesenga
- D. Ordinances & Resolutions
 1. RESOLUTION R-2265, A Resolution Approving the Final Plat of Subdivision for the Property Commonly Known As 1050 22nd Street, Oak Brook, Illinois; (Lot G Of Oak Brook Commons Subdivision) Manzo/Tiesenga
 2. RESOLUTION R-2266, A Resolution Approving the Final Plat of Consolidation for the Properties Commonly Known as 2903 and 2905 Oak Brook Hills Road, Oak Brook, Illinois Manzo/Tiesenga
 3. ORDINANCE S-1720, An Ordinance Approving an Amendment to Ordinance 2019-ZO-PUD-EX-S-1568 (The Oak Brook Commons Planned Development) As it Pertains to "Building G" Located at 1050 22nd Street, Oak Brook, Illinois Manzo/Tiesenga
7. ITEMS REMOVED FROM CONSENT AGENDA
8. ACTIVE BUSINESS
 - A. Ordinances & Resolutions
 1. RESOLUTION R-2267, A Resolution Authorizing and Approving the Second Amendment to the 2023 Janitorial Services Agreement with SW Cleaning Service, of Rolling Meadows, Illinois for Janitorial Services. Jain/Tiesenga
 2. RESOLUTION R-2270, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Hinsdale Magazine Group, Inc. Herman/Martin
 3. RESOLUTION R-2268, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of Golf Course Maintenance Equipment from Turfwerks Manzo/Martin
 4. RESOLUTION R-2269, A Resolution Approving the Second Amendment to the Professional Services Agreement for the Taste of Oak Brook Event Management Services Dated April 27, 2023 Manzo/Martin
 5. ORDINANCE G-1269, An Ordinance Amending Title 8 (Public Works) of the Village of Oak Brook Code of Ordinances Manzo/Tiesenga

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 discuss the purchase or lease of real property for the use of the public body, Pursuant to 2(C)(21), 2(C)(11), 2(C)(5) 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.