



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

Regular Meeting
Tuesday, February 11, 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 January 14, 2025
 - B. Regular Board of Trustees Meeting of January 28, 2025
 - C. Regular Executive Meeting Minutes of November 12, 2024 and 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: February 5, 2025 - \$1,712,123.42
 1. Du-Comm - Quarterly Shares for the Period from February 1, 2025 to April 30, 2025 - \$29,899.50
 2. BCBSIL - Health Services - February 2025 - \$234,376.41
 3. Core & Main LP - Sensus Annual Renewal - \$25,372.00
 4. Mauro Sewer Construction, Inc. - Oak Brook Briarwood Lakes Water Main Improvements Project - \$213,860.95
 5. Icon Enterprises d.b.a CivicPlus LLC - Civic Annual Renewal - \$20,345.45
 6. DuPage Convention and Visitor Bureau - 4th Quarter 2024 - 25% of 1% - \$40,973.84

7. OpenGov, Inc. - Procurement Software - \$35,715.00
8. IRMA - 2025 Contributions - \$914,809.00
- B. Approval of Payroll Paydate: February 6, 2025 - \$926,046.54
- C. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 1. Golf Club Parking Lot Expansion
- D. Ordinances & Resolutions
 1. RESOLUTION R-2271, A Resolution Authorizing the Release of Certain Closed Meeting Minutes of the Village Board of Trustees
 2. RESOLUTION R-2272, A Resolution Authorizing the Destruction of Verbatim Recordings of Certain Closed Meetings of the Village Board of Trustees
7. ITEMS REMOVED FROM CONSENT AGENDA
8. ACTIVE BUSINESS
 - A. Ordinances & Resolutions
 1. RESOLUTION R-2274, A Resolution to Waive Competitive Bidding and Authorize the Fourth Amendment to the Contract Between the Village of Oak Brook and Clarke Environmental Mosquito Management, Inc., of Roselle, Illinois, for Mosquito Abatement Services
 2. RESOLUTION R-2275, A Resolution Approving and Authorizing an Intergovernmental Agreement By and Between the Village of Oak Brook and the Illinois Public Works Mutual Aid Network (IPWMAN) Agreement
 3. Resolution R-2276, A Resolution to Waive Further Bidding and Authorize Staff to Issue a Purchase Order to Deere & Company of Cary, North Carolina for the Purchase of One (1) John Deere Compact 4066r Utility Tractor with Lastec Attachment and One (1) Turf Gator HPX 615E
 4. RESOLUTION R-2277, A Resolution Approving and Authorizing the Purchase of Drone Hardware and Related Services from FLOCK Group, Inc., for a Drone as First Responder Program
 5. RESOLUTION R-2279, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Chicagoland Pool Management, LLC for the 2025 Pool Management Services
 6. RESOLUTION R-2280, A Resolution to Waive Competitive Bidding and Authorize the Execution of an Agreement with Cover the Tees, of Oviedo, Fl., for the Construction of the Golf Course Driving Range Structure
 7. ORDINANCE-S-1721, An Ordinance Authorizing Amendments and Transfers Among Budget Line Items the Village of Oak Brook, Illinois (Drones)
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.