



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

Regular Meeting  
Tuesday, February 13, 2024  
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. Butterfield Corridor Plan Presentation by CMAP

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting of January 23, 2024

B. Regular Executive Meeting Minutes of September 12, 2023  
Regular Executive Meeting Minutes of December 12, 2023

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 7, 2024 - \$1,901,639.99

1. LEGAL SERVICES:

- a) Ottosen DiNolfo Hasenbalg & Castaldo LTD - Legal Services -  
December 2023 - \$22,332.85 (FY23 YTD - \$228,133.61)
- b) Clark, Baird, Smith LLP - Legal Services - December 2023 -  
\$7,081.00 (FY23 YTD - \$25,255.50)
- c) Schain Banks - Legal Services - December 2023 - \$200 (FY23  
YTD - \$3,205.30)
- d) Lamp Law LLC - Legal Services - December 2023 - \$3,333.33  
(FY23 YTD - \$36,666.63)

TOTAL LEGAL BUDGET FOR 2023 IS \$616,500.00  
TOTAL LEGAL BILLS PAID FOR 2023 - YTD - \$297,566.54

2. U.S. Construction Efficiency Solutions, Inc. - Heritage Center Facade Restoration Project - Phse II - Additional Repairs - \$23,165.00
3. BCBSIL - Health Care Services - February 2024 - \$227,954.19
4. DU-COMM - Police Quarterly Shares - 2/1/2024 - 4/30/2024 - \$131,931.00
5. DU-COMM - Fire Department Quarterly Shares - 2/1/2024 - 4/30/2024 - \$37,255.75
6. Axon Enterprise Inc. - PD Taser - Yearly Payment - \$22,161.21
7. Garland/DBS, Inc. - Oak Brook Golf Club Roof Replacement - \$112,539.50
8. IRMA - Contributions for 2024 - \$894,914.00
- B. Approval of Payroll Paydate: January 25, 2024 - \$879,693.70 Herman/Martin
- C. Village of Oak Brook – Monthly Financial Reports - December 2023 Herman/Martin
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
  1. Golf Course Commodities Manzo/Martin
  2. Sports Core Bath and Tennis Pool Deck Resurfacing Manzo/Martin
  3. Investment Services Herman/Martin
- E. Ordinances & Resolutions
  1. ORDINANCE S-1690, An Ordinance Granting Variation from Provisions of Section 13-11-10.C.8 of Title 13 (“Zoning Regulations”) of the Village Code of the Village of Oak Brook for Wall Signs at the Property Located at 300 22nd Street in the Village of Oak Brook, Illinois Tiesenga/Manzo
7. ITEMS REMOVED FROM CONSENT AGENDA
8. ACTIVE BUSINESS
  - A. Ordinances & Resolutions
    1. ORDINANCE G-1250, An Ordinance Amending the Village of Oak Brook Code of Ordinances, As Amended, Title 4, Chapter 1, Section 8A to Increase the Number of Authorized Class A-1 Liquor Licenses by One to Forty-Five for FIGBOZ LLC D/B/A the Grill at Oak Brook Golf Club. FIGBOZ, 2606 York Rd., Oak Brook, IL 60523 Herman
    2. RESOLUTION R-2178, A Resolution Awarding a Professional Engineering Services Agreement for the Village’s Bike Route/Multi-Use Path Master Plan to Civiltech Engineering, Inc., Itasca, Illinois Jain/Tiesenga

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|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 3.  | RESOLUTION R-2182, A Resolution Approving and Authorizing the Purchase of Starchase Vehicle Mounted Launcher Systems                                                                                                            | Manzo/Reddy   |
| 4.  | RESOLUTION R-2183, A Resolution Approving and Authorizing the Purchase License Plate Recognition Cameras and the Execution of Related Database and Maintenance Agreements                                                       | Manzo/Reddy   |
| 5.  | RESOLUTION R-2176, A Resolution Awarding a Professional Engineering Services Agreement for the Village's Briarwood Lakes Watermain Improvements Construction Engineering to BLA, Inc., Itasca, Illinois                         | Tiesenga/Jain |
| 6.  | RESOLUTION R-2177, A Resolution Approving and Authorizing Staff to Issue a Purchase Order to Reinders, Inc. Sussex, Wisconsin, for the Purchase of a Reel Grinder and Bedknife Grinder                                          | Manzo/Martin  |
| 7.  | RESOLUTION R-2180, A Resolution Approving the First Amendment to the Professional Services Agreement for the Taste of Oak Brook Event Management Services Dated April 27, 2023                                                  | Manzo/Martin  |
| 8.  | RESOLUTION R-2179, A Resolution Awarding a Professional Engineering Services Agreement for the Village's Bath & Tennis Drive Improvements Construction Engineering to Thomas Engineering Group, Inc., Oak Brook, Illinois       | Jain/Tiesenga |
| 9.  | RESOLUTION R-2181, A Resolution to Waive Competitive Bidding and Authorize Staff to Issue a Purchase Order to Atlas Bobcat of Elk Grove Village, Il, for One Bobcat/Toolcat UW56 Utility Work Machine Item # 040319-CEC (M1225) | Jain/Tiesenga |
| 10. | RESOLUTION R-2184, A Resolution to Waive Competitive Bidding and Approve the Agreement Renewal for the Software Services with GolfNow, LLC.                                                                                     | Manzo/Martin  |

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.