



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, April 8, 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

A. Swearing In for ESDA Members

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting Minutes of March 11, 2025

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: March 19, 2025 - \$903,236.49
Accounts Payable for Period Ending: April 2, 2025 - \$954,864.00

1. LEGAL SERVICES:

TOTAL LEGAL BUDGET FOR 2024 IS \$342,284.00
TOTAL LEGAL BILLS PAID FOR 2024 - YTD - \$353,103.08

TOTAL LEGAL BUDGET FOR 2025 IS \$325,287.96
TOTAL LEGAL BILLS PAID FOR 2025 - YTD - \$48,764.71

- a) Lamp Law, LLC - Legal Services - February 2025 - \$3,333.33 (FY25 YTD - \$6,666.66)
- b) Clark Baird Smith LLP - Legal Services - December 2024 - \$1,140.00 (FY24 YTD - \$13,390.50)
- c) Clark Baird Smith LLP - Legal Services - January 2025 - \$300 (FY25 YTD - \$300)

- d) Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. - Legal Services - February 2025 - \$20,377.45 (FY25 YTD - \$41,568.05)
2. Turfwerks - Fairway Mower - \$73,750.00
3. Morton Salt - Deicer Salt - \$30,299.00
4. DuPage Water Commission - Water Consumption - February 2025 - \$342,790.56
5. Morton Salt - Deicer Salt - \$23,581.62
6. JK Rentals, Inc. - Taste of Oak Brook Tents Deposit - \$21,058.59
7. Enterprise FM Trust - Vehicle Leases - \$43,467.61
8. Thomas Engineering Group, LLC - Professional Engineering Services for Oak Brook 2024 Streets Improvement Project - \$27,321.00
9. BCBSIL - Health Care Services - March 2025 - \$240,761.33
10. BCBSIL - Health Care Services - April 2025 - \$240,565.14
11. Intergovernmental Risk Management Agency - February 2025 Deductible - \$24,910.24
12. Civiltech Engineering, Inc. - Professional Engineering Services - January 2025 - \$23,397.60
13. Chicagoland Pool Management - May 1st Payment on Pool Management Contract - \$32,239.00
14. Aqua Illinois Inc. - Water Supplied from Aqua Mains from 2023 to 2024 - \$74,371.76
- B. Approval of Payroll Paydate: March 20, 2025 - \$954,948.08
April 03, 2025 - \$988,902.90
- C. Village of Oak Brook – Monthly Financial Reports - February 2025
- D. Development Services Referrals
 1. 3500 Madison Street - Final Plat of Consolidation
7. ITEMS REMOVED FROM CONSENT AGENDA
8. ACTIVE BUSINESS
 - A. Ordinances & Resolutions
 1. Resolution R-2287, A Resolution Authorizing and Approving the Execution of a Purchase Order To Insight Public Sector, Inc. for the Purchase of Cradlepoint Mobile Routers With 3-Year Netcloud Essentials For Cloud Management and External Antenna
 2. Resolution R-2290, A Resolution Authorizing the Award of Contract to the Lowest Responsible Bidder, Cerniglia Co., of Melrose Park, IL, for the Woodside and Forest Glen Watermain Improvement Project

3. Resolution R-2291, A Resolution Awarding a Professional Engineering Services Agreement for the Village's Jorie Boulevard Over Ginger Creek Culvert Rehabilitation to BLA, Inc., Itasca, Illinois
4. Resolution R-2292, A Resolution Awarding a Professional Engineering Services Agreement for the Heating, Ventilation, and Air Conditioning (HVAC) System Replacement AC5, AC6, AC7 and AC8 at the Butler Government Center and Oak Brook Police Department, to Kluber Architects and Engineers, Aurora, Illinois
5. Resolution R-2293, A Resolution Authorizing and Approving the Execution of a Purchase Order for One 2025 Ford Explorer to Currie Motors of Frankfort, IL.
6. Resolution R-2294, A Resolution Approving the Award of Contract for the Sports Core Property Capital Improvements Project to Schroeder Asphalt Services, Huntley, Illinois
7. Resolution R-2295, A Resolution Approving an Intergovernmental Agreement Between the County of DuPage, Illinois and the Village of Oak Brook for Storm Water System Improvements
8. Ordinance S-1725, An Ordinance Authorizing Amendments and Transfers Among Budget Line Items the Village of Oak Brook, Illinois
9. Ordinance S-1726, An Ordinance Authorizing Amendments and Transfers Among Budget Line Items the Village of Oak Brook, Illinois
10. Ordinance S-1724, An Ordinance Approving and Authorizing the Execution of the First Addendum to the License Agreement By and Between the Village of Oak Brook and Chic Chef Catering, Inc.

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 the purchase or lease of real property for the use of the Village, Pursuant to 2(C)(21) and 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.