



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 22, 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. Shared-Use Path and Bike Route Master Plan Presentation

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

A. Regular Executive Meeting Minutes of February 25, 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: April 16, 2025 - \$768,384.48

1. LEGAL SERVICES:

a) Clark Baird Smith LLP - Legal Services - March 2025 - \$150.00 (FY25 YTD - \$1,590.00)

b) Lamp Law, LLC - Legal Services - March 2025 - \$3,333.33 (FY25 YTD - \$9,999.99)

TOTAL LEGAL BUDGET FOR 2025 IS \$325,287.96

TOTAL LEGAL BILLS PAID FOR 2025 - YTD - \$53,388.04

2. Enterprise FM Trust - Vehicle Leases - April 2025 - \$43,372.42

3. DuPage Water Commission - Water Consumption - March 2025 - \$341,975.88

4. Sikich CPA LLC - Audit Services for the Year Ending December 31, 2024 - \$28,455.00

5. Christopher B. Burke Engineering, LTD - Oak Brook Sports Core

Property Improvement Project - Professional Services from February 23, 2025 to March 29, 2025 - \$59,252.27

- B. Approval of Payroll Paydate: April 17, 2025 - \$920,047.23
- C. Village of Oak Brook – Monthly Financial Reports - March 2025
- D. Arbor Day Proclamation

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARDS AND COMMISSION RECOMMENDATION

9. ACTIVE BUSINESS

A. Ordinances & Resolutions

- 1. Resolution R-2296, A Resolution Approving the Final Plat of Consolidation for the Property Commonly Known as 328 Walnut Lane, Oak Brook, Illinois
- 2. Resolution R-2297, A Resolution Approving and Authorizing the Execution of a Renewal Agreement By and Between the Village of Oak Brook and the York Center Fire Protection District
- 3. Resolution R-2298, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of a Monitor/Defibrillators
- 4. Resolution R-2299, A Resolution Approving an Easement Agreement with Matthew D. Mason of Hilco Real Estate for the Relocation of the Village's Water Main on Route 83 at the I-88 on-ramp
- 5. Ordinance S-1727, An Ordinance Granting a Variation from Section 13-6B-3.H.3 of Title 13 ("Zoning Regulations") of the Village Code of the Village of Oak Brook Relative to the Rear Yard Setback for the Property Located at 3702 Frederick Drive in the Village of Oak Brook, Illinois

10. BOARD UPDATES

11. 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, (3) To consider litigation probable or imminent or pending against, affecting, or on behalf of the Village. Pursuant to 2(C)(21), 2(C)(5) and 2(C)1 Of the Illinois Open Meetings Act Respectively

12. 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.