



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, June 10, 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. Sikich Auditor's ACFR Presentation

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

A. Regular Executive Meeting Minutes of April 22, 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: June 4, 2025 - \$1,309,445.33

1. Zoll Medical Corporation - Monitor Defibrillator - \$48,031.74
2. Mauro Sewer Construction, Inc. - Oak Brook Briarwood Lakes Water Main Improvements - \$198,592.38
3. EZA Engineering PLLC - Professional Engineering Services - May 2025 - \$21,021.00
4. Currie Motors Commercial Center - Vehicle Replacements - Units 200 & 400 - \$62,068.00
5. Treasurer, State of Illinois - IDOT - IGA For IL56 Smart Corridor - \$228,699.00
6. Chicagoland Pool Management - July 1 Payment on Pool Management Contract - \$55,881.00
7. Double D Booking - Taste of Oak Brook Entertainment - \$29,775.00
8. BCBSIL - Health Services - June 2025 - \$232,018.11

B. Approval of Payroll Paydate: May 29, 2025 - \$873,094.90

C. Authorization to Seek Bids or Proposals or Negotiate Contracts:

1. Authorization to Seek Bids for Professional Consulting Services to Evaluate the Structural Integrity, Persistent Water Intrusion, and ADA Compliance of the Oak Brook Butler Government Center

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. Resolution R-2305, A Resolution Authorizing and Approving the Oak Brook Public Library to Participate in the Non-Resident Library Card Program from July 1, 2025 to June 30, 2026
2. Resolution R-2258, A Resolution Approving the Award of a Contract To the Lowest Responsible Bidder, A Lamp Concrete Contractors Inc, of Schaumburg, Illinois, for the 2025 Streets Improvement Project
3. Resolution R-2259, A Resolution Approving and Authorizing Reimbursement to Briarwood Lakes Homeowners' Association for Costs Incurred Related to the Briarwood Lakes Association Water Main Improvements Project
4. Ordinance G-1272, An Ordinance Amending Ordinance Number 2024-ZO-TA-G-1261, As it Relates to the Effective Date of the Amendments to Title 13 Provided Therein
5. Ordinance G-1273, An Ordinance Amending Title 13 (Zoning Regulations) of the Village of Oak Brook Code of Ordinances: Floor Area Ratio (FAR) Regulations
6. Ordinance S-1729, An Ordinance Granting a Variation from Provisions of Section 13-6.D3.C of the Title 13 (Zoning Regulations) of the Village of Oak Brook Relative to the Permitted Floor Area Ratio for the Property Located at 23 Concord Drive, in the Village of Oak Brook, Illinois
7. Ordinance S-1730, An Ordinance Authorizing the Sale or Donation or Recycling or Disposal of Certain Items of Personal Property Owned By the Village of Oak Brook
8. Trustee Initiative - Approach and Process to Evaluate OBBT Options

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, Pursuant to 2(C)(21), 2(C)(11), 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.

