



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

Special Meeting
Wednesday, July 23, 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. Branding & Aesthetic Presentation by Civiltech

B. Burton Design – Preliminary Board Review of a Planned Development for 714 Enterprise Drive

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting Minutes of May 27, 2025

B. Regular Board of Trustees Meeting Minutes of June 10, 2025

C. Regular Executive Meeting Minutes of May 27, 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 25, 2025 - \$1,035,281.71
July 2, 2025 - \$657,663.05
July 17, 2025 - \$2,085,881.12

1. LEGAL SERVICES:

a) Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. - Legal Services - May 2025 - \$39,101.09 (FY25 YTD - \$145,752.20)

b) Lamp Law LLC - Legal Services - May 2025 - \$3,333.33 and June 2025 - \$3,333.33 (FY25 YTD - \$19,999.98)

- c) Clark Baird Smith LLP - Legal Services - May 2025 - \$284.00 and June 2025 - \$1,491.00 (FY25 YTD - \$3,365.00)

TOTAL LEGAL BUDGET FOR 2025 IS \$325,287.96

TOTAL LEGAL BILLS PAID FOR 2025 - YTD - \$190,914.68

2. DuPage Water Commission - May and June 2025 - \$495,633.20 and \$620,837.80
3. Al Warren Oil Co., Inc. - Unleaded Gasoline, Invoice #W1753364 - \$21,408.40
4. DU-COMM - FY25 Quarterly Dues, Invoice #19556 - \$37,876.75
5. HFS Bureau of Fiscal Operations - Ground Emergency Management Transportation Program Refund Quarters 3 & 4 of 2024 and Quarter 1 of 2025 - \$262,783.23
6. BCI Entertainment - Taste of Oak Brook Drone Show, Invoice #70320250077 - \$24,750.00
7. Federal Signal Corporation - Outdoor Warning Siren System Replacement, Invoice #8935892 - \$20,674.00
8. Cerniglia Co - Woodside/Forest Glen Watermain Improvements, Pay Application #1 - \$836,345.25
9. Chicagoland Pool Management - 2025 Pool Management Services, Invoice #257015PM - \$42,985.00
10. Axon Enterprise Inc - Report Management System, Invoice #INUS355115 - \$85,620.00
11. Briarwood Lakes Community Association - Asphalt Reimbursement - \$43,095.00
12. BCBS IL - Health Care Services - July 2025 - \$236,745.99
13. Chic Chef Catering - June 16 through June 30 Poolside Payout - \$30,522.30

- B. Approval of Payroll Paydate: June 12, 2025 - \$993,402.79
June 26, 2025 - \$981,477.77
July 10, 2025 - \$1,013,251.88

- C. Village of Oak Brook – Monthly Financial Reports - May 2025

- D. Village of Oak Brook – Monthly Financial Reports June 2025

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARDS AND COMMISSION RECOMMENDATION

9. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. Ordinance S-1724, An Ordinance Approving Preliminary Design for Licensee Food, Beverage, and Banquet Facilities Renovations and Expansion As Well As Public Pool, Tennis and Office Renovations at The Oak Brook Bath and Tennis Clubhouse, and Adopting a Future Process to Coordinate Village Approval of Final Design In Substantial Conformity With the Approved Preliminary Design, and Amendments to the

Licensee Agreement to Operate the Food, Beverage, and Banquet Facilities Upon Completion of Construction of the Final Design as Approved By the Village

2. Resolution R-2308, A Resolution Authorizing and Approving the Execution of a Purchase Order to Nobletech, LLC, for the Purchase of a Microsoft 365 NCE RFQ GCC License For FY25
3. Ordinance G-1274, An Ordinance Amending the Village of Oak Brook Code of Ordinances, As Amended, Title 4, Chapter 1, Section 8A to Decrease the Number of Authorized Class A-1 Liquor Licenses By Two to Forty-Two for NAANSENSE and Blackberry Market
NAANSENSE 1715W 22nd St., Oak Brook, IL
Blackberry Market 1600 16th St., Suite 1A, Oak Brook, IL
4. Resolution R-2309, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of Deicer Salt from Compass Minerals

- B. Trustee Initiative: Ordinance calling a special election to be held in and for the Village of Oak Brook, DuPage and Cook Counties, Illinois, on Tuesday, March 17, 2026, to determine the following public policy question pursuant to 10 ILCS 5/28-1 et seq: Shall the Village of Oak Brook, DuPage and Cook County, enter into [the Addendum] between the Village and [Chic Chef Catering, Inc.] substantially as posted on the Village website. Said Addendum is available for public review at the Village Clerk's Office, 1200 Oak Brook Road, during regular business hours.

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 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

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.