



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

Regular Meeting
Tuesday, August 12, 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. ADA Transition Plan

B. Presentation Pad A - Oak Brook Commons - Wells Fargo

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

A. Special Board of Trustees Meeting Minutes of July 23, 2025

B. Regular Executive Meeting Minutes of June 10, 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: August 6, 2025 - \$2,717,176.40

1. LEGAL SERVICES:

a) Croke Fairchild Duarte & Beres LLC - Legal Services - June 2025 - \$1,282.50 (FY25 YTD - \$11,682.50)

b) Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. - Legal Services - June 2025 - \$28,182.12 (FY25 YTD - \$173,934.32)

TOTAL LEGAL BUDGET FOR 2025 IS \$325,287.96

TOTAL LEGAL BILLS PAID FOR 2025 - YTD - \$220,379.30

2. JX Truck Center - 2026 Peterbilt 548, Invoice #DE-08671 - \$143,053.53

3. Miand Inc., dba Mad Bomber Fireworks - Taste of Oak Brook, Invoice #3564 - \$36,500.00

4. DU-COMM - Second Quarter Alarm Monitoring - \$22,120.40
5. DU-COMM - FY25 Quarterly Dues, Invoice #19557 - Police Department - \$137,224.75
6. EZA Engineering PLLC - Environmental Review, Invoice #20002-58 - \$26,314.94
7. IRMA - June 2025 Deductible, Invoice #301225 - \$25,974.59
8. Bollinger, Lach & Associates Inc. - Engineering Services and Jorie/Ginger Creek Culvert, Invoices #24101-10 and #24102-2 - \$68,085.00
9. DuPage Convention & Visitors Bureau - Second Quarter 2025 - 25% of 1% - \$36,684.51
10. Kluber, Inc. - HVAC System Replacement, Invoice #9629 - \$37,406.25
11. Cerniglia Co - Woodside/Forest Glen Watermain Improvement - \$682,408.67
12. Performance Delivery Inc. - Golf Driving Range Construction Project, Invoice #1261 - \$147,040.00
13. Play Better Golf Inc. - PBGA Lesson Payout - \$22,503.75
14. Schroeder Asphalt Services, Inc. - SportsCore Property Improvement Project, Invoice #2025-192 - \$110,752.09
15. BCBS IL - Health Care Services - August 2025 - \$231,408.52
16. Al Warren Oil Co., Inc. - Fuel, Invoice #W1763422 - \$21,023.75
17. OpenGov, Inc. - Permitting Renewal, Invoice #INV20176 - \$49,872.00
18. VIP Valet Services, Inc. - Taste of Oak Brook Services and Equipment, Invoice #35042 - \$25,190.00
19. Enterprise FM Trust - Vehicle Leases, July 2025 - \$44,627.69
- B. Approval of Payroll Paydate: July 24, 2025 - \$1,000,841.20
August 7, 2025 - \$993,052.55
- C. Arts DuPage Month Proclamation
- D. Development Services Referrals
 1. Burton Design – Planned Development - 714 Enterprise Drive
- E. Ordinances & Resolutions
 1. Resolution R-2311, A Resolution Authorizing and Approving the Execution of an Engagement Letter with Croke Fairchild Duarte & Beres
 2. Resolution R-2310, A Resolution Authorizing and Approving the Execution of an Engagement Agreement with Anspach Law Office

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. Ordinance S-1731, An Ordinance Approving the Annexation of Certain Territory to the Village of Oak Brook, DuPage and Cook Counties, Illinois; (15W321 Roosevelt Road, Elmhurst, IL 60126 & 1S105 York Road, Elmhurst, IL 60126)
2. Ordinance G-1276, 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 B Liquor Licenses By One to Twenty for Life Time Fitness
Life Time Oak Brook
2000 Oakbrook Ctr.
Oak Brook, IL 60523
3. Discussion only on Implementing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax in the Village of Oak Brook, Illinois

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 Appointment, Employment, Compensation, or Performance of a Specific Employee or Employees of the Village, Pursuant to 2(C)(21), 2(C)(1) 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.