



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

Regular Meeting
Tuesday, September 9, 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. Proclamation for Matthew Kalish

B. Healing Field Presentation

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting Minutes of August 12, 2025

B. Regular Executive Meeting Minutes of July 23, 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 21, 2025 - \$1,388,195.58
Accounts Payable for Period Ending: September 3, 2025 - \$1,449,718.30

1. LEGAL SERVICES:

a) Clark Baird Smith LLP - Legal Services - Invoice #2382 - \$106.50 - (FY25 YTD - \$3,471.50)

b) Lamp Law LLC - Legal Services - July 2025 - \$3,333.33 (FY25 YTD - \$23,333.31)

c) Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. - Legal Services - July 2025 - \$36,568.83 (FY25 YTD - \$210,503.15)

d) Croke Fairchild Duarte & Beres - Legal Services - \$23,023.25 (FY25 YTD - \$34,705.75)

e) Karlson Garza Mcqueary LLC - Legal Services - \$18,215.41

TOTAL LEGAL BUDGET FOR 2025 IS \$325,287.96
TOTAL LEGAL BILLS PAID FOR 2025 - YTD - \$301,626.62

2. Christopher B. Burke Engineering, LTD. - Oak Brook Sports Core Property Improvements - \$21,843.25
 3. DuPage Water Commission - Water Consumption - July 2025 - \$664,343.60
 4. BLA, Inc. - Woodside & Forest Glen Watermain Improvements Project - \$33,075.00
 5. BCBSIL - Health Care Services - September 2025 - \$235,429.64
 6. Engineering Resource Associates, Inc. - Ginger Creek Watermain Storm Sewer Improvements Project - \$23,905.92
 7. Enterprise FM Trust - Vehicle Leases - August 2025 - \$34,051.54
 8. EZA Engineering PLLC - Professional Engineering Services - August 2025 - \$23,893.69
 9. Cerniglia Co. - Woodside & Forest Glen Watermain Improvements - \$566,904.38
 10. Schroeder Asphalt Services, Inc. - Sports Core Improvement Contract #1 - \$112,470.22
 11. Flock Group, Inc. - Flock Drone - \$75,000.00
 12. Treasurer, State of Illinois - IDOT IGA for IL56 Smart Corridor - \$228,699.00
 13. Macqueen - Fire Station 93 Maintenance/Repair - \$21,859.45
 14. Tyler Technologies, Inc. - Software Support and Maintenance - \$87,810.76
 15. JK Rentals, Inc. - Taste of Oak Brook Equipment Rental - \$28,574.04
- B. Approval of Payroll Paydate: August 21, 2025 - \$981,923.07
September 4, 2025 - \$987,476.39
- C. Village of Oak Brook – Monthly Financial Reports July 2025
- D. Healthy Aging Month Proclamation
- E. Authorization to Seek Bids or Proposals or Negotiate Contracts:
1. Request For Proposal – Arc Flash Analysis
- F. Ordinances & Resolutions
1. Resolution R-2314, A Resolution to Adopt the 2025 ADA Transition Plan for the Village of Oak Brook
 2. Ordinance G-1275, An Ordinance Implementing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. Resolution R-2313, A Resolution Approving the Award Contract to the Lowest Responsible Bidder, Earthwerks Land Improvement and Developments Corporation, of Lisle, IL for the Sports Core Stormwater Improvements Project
2. Ordinance G-1277, 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 A-1 Liquor Licenses by One to Forty-Three for TS DEV Oak Brook, LLC.
TS DEV Oak Brook, LLC
1225 West 22nd St.
Suite 120
Oak Brook, IL

9. BOARD UPDATES

10. ADJOURN TO CLOSED SESSION

For the purpose of discussing litigation probable or imminent, or pending against, affecting, or on behalf of the Village, Pursuant to 2(C)(11) of the Illinois Open Meetings Act

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.