



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 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
4. PUBLIC COMMENTS
5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting Minutes of September 09, 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: September 17, 2025 - \$715,037.80

1. LEGAL SERVICES:

- a) Clark Baird Smith LLP - Legal Services - August 2025 - \$355.00 (FY25 YTD - \$3,826.50)
- b) Lamp Law LLC - Legal Services - August 2025 - \$3,333.33 (FY25 YTD - \$26,666.64)

TOTAL LEGAL BUDGET FOR 2025 - \$325,287.96

TOTAL LEGAL BILLS PAID FOR 2025 - YTD - \$305,314.95

2. Al Warren Oil Co., Inc. - Gasoline for Village Vehicles - \$22,944.93
3. Play Better Golf Inc. - Group Instruction Payout - \$25,670.00
4. BLA, Inc. - Woodside & Forest Glen Watermain Improvement Project - \$31,722.50
5. Civiltech Engineering, Inc. - Civil Engineering Services from July 26, 2025 to August 29, 2025 - \$25,655.43
6. HFS Bureau of Fiscal Operation - GEMT - Refund GEMT Q2 2025 - \$83,164.26

B. Approval of Payroll Paydate: September 18, 2025 \$982,482.78

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

1. Authorization to Seek Bids - Golf Club Driving Range Electrical

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. Resolution R-2315, A Resolution Approving and Authorizing the Execution of an Agreement with Gordon Flesch Company, Inc., of Madison, WI, for Certain Information Technology Equipment
2. Resolution R-2316, A Resolution Approving the Award of Contract to the Lowest Responsible Bidder, Martam Construction, of Elgin, IL for the Jorie Boulevard Over Ginger Creek Culvert Rehabilitation Project
3. Resolution R-2317, A Resolution Approving the Award Contract to Cordogan Clark & Associates for Professional Consulting Services to Evaluate the Structural Integrity, Persistent Water Intrusion, and ADA Compliance of the Butler Government Center
4. Resolution R-2318, Resolution Approving and Authorizing the Execution of an Open Space Land Acquisition and Development (OSLAD) FY26 Grant Application

9. BOARD UPDATES

10. 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.