



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

Regular Meeting
Tuesday, October 14, 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 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: October 8, 2025 - \$4,123,766.93

1. LEGAL SERVICES:

- a) Clark, Baird, Smith, LLP. - Legal Services - September 2025 - \$887.50 (FY25 YTD - \$4,714.00)
- b) Lamp Law, LLC. - Legal Services - September 2025 - \$3,333.33 (FY25 YTD - \$29,999.97)
- c) Anspach Law Office - Legal Services - August 2025 - \$38,214.75 (FY25 YTD - \$38,214.75)
- d) Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. - Legal Services - August 2025 - \$20,120.34 (FY25 YTD - \$230,623.49)

TOTAL LEGAL BUDGET FOR 2025 - \$325,287.96

TOTAL LEGAL BILLS PAID FOR 2025 - YTD - \$357,870.87

2. Baxter & Woodman - 2025 Streets Improvement Project - \$34,421.90
3. BCBSIL - Health Care Services - October 2025 - \$233,154.19
4. A Lamp Concrete Contractors, Inc. - 2025 Street Improvement Project - \$1,087,815.34

5. Al Warren Oil Co., Inc. - Fuel for Village Vehicles - \$20,391.00
6. Malko Communication Services, LLC - Water System Keyscan Installation - \$79,855.00
7. Enterprise FM Trust - Village Vehicle Leases - September 2025 - \$44,105.11
8. Cerniglia Co. - Woodside & Forest Glen Watermain Improvements - Payouts #5 & #6 - \$1,459,533.14
9. EZA Engineering PLLC - Professional Engineering Services - September 2025 - \$23,038.29
- B. Approval of Payroll Paydate: October 2, 2025 - \$985,217.90
- C. Village of Oak Brook – Monthly Financial Reports August 2025
- D. Village of Oak Brook – Monthly Financial Reports September 2025
7. ITEMS REMOVED FROM CONSENT AGENDA
8. ACTIVE BUSINESS
 - A. Ordinances & Resolutions
 1. Resolution R-2319, A Resolution Approving the Delivery Agreement By and Between the Village of Oak Brook and Aqua Illinois, Inc.
 2. Resolution R-2320, A Resolution Authorizing the Award of Contact to the Lowest Responsible Bidder Who Submitted the Lowest Responsive Bid, Jesco Electric Company, Inc., Lake Forest, Illinois, for the Golf Driving Range Electricity Installation Project
 3. Resolution R-2321, A Resolution to Waive the Formal Bid Process Due to Sole Source Purchase and Authorize an Award of Contract to Leibold Irrigation, Inc., of East Dubuque, IL for the Sports Core Pump Station Replacement Project
 4. Resolution R-2322, A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Pertaining to the Village of Oak Brook's Participation as a Member of the Emergency Telephone System Board (ETSB) and the DuPage Public Safety Communications (DUCOMM)
 5. Ordinance S-1732, An Ordinance Authorizing the Acceptance of the Contract and By-Laws Document of the Intergovernmental Personnel Benefit Cooperative and Authorizing Membership in the IPBC By the Village of Oak Brook
 6. Ordinance G-1278, 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-Four for The Purple Pig
The Purple Pig
15 Oakbrook Center
Oak Brook, IL
 - B. Trustee Initiative — Attorney General's Investigation and Findings Regarding OMA
 - C. Trustee Initiative — A Proclamation for Michael R. Quinlan
 - D. Trustee Initiative — A Proclamation for Charlie Kirk

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.