



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

Regular Meeting
Tuesday, February 27, 2024
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. 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: February 21, 2024 - \$1,001,811.32 Herman/Martin

1. LEGAL SERVICES:

- a) Lamp Law, LLC - Legal Services - November 2023 - \$3,333.33
(FY23 YTD - \$39,999.96)
- b) Schain Banks - Legal Services - January 2024 - \$466.80 (FY24 -
YTD - \$466.80)
- c) Lamp Law, LLC - Legal Services - January 2024 - \$3,333.33
(FY24 YTD - \$3,333.33)
- d) Clark, Baird, Smith, LLP - Legal Services - January 2024 -
\$3,337.50 (FY24 YTD - \$3,337.50)
- e) Ottosen DiNolfo Hasenbalg & Castaldo LTD - Legal Services -
January 2024 - \$20,119.86 (FY24 YTD - \$20,119.86)

TOTAL LEGAL BUDGET FOR 2023 IS \$616,500.00
TOTAL LEGAL BILLS PAID FOR 2023 - YTD - \$300,899.87
TOTAL LEGAL BUDGET FOR 2024 IS \$342,284.00
TOTAL LEGAL BILLS PAID FOR 2024 - YTD - \$27,257.49

2. John Neri Construction Co., Inc. - Harger Road Water Main

Replacement - Payout No. 4 + Final - \$203,793.55

3. BCBS - Health Care Services - March 2024 - \$234,582.65
4. PACE Systems Inc - Golf Security Camera Expansion - \$33,815.00
5. DuPage Water Commission - January 2024 - \$331,269.40
6. Deere & Company - Golf Maintenance Equipment - Progenerator - \$33,706.00

B. Approval of Payroll Paydate: February 08, 2024 - \$853,210.68

Herman/Martin

6. ITEMS REMOVED FROM CONSENT AGENDA

7. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. RESOLUTION R-2188, A Resolution Approving and Authorizing the Execution of a Confidentiality, Security, and Access Agreement as it Relates to Security and License Plate Recognition Cameras for the Oak Brook Center in the Village of Oak Brook Manzo/Reddy
2. RESOLUTION R-2185, A Resolution Approving the 2024 Village of Oak Brook Official Zoning Map Tiesenga/Manzo
3. RESOLUTION R-2187, A Resolution Approving and Authorizing the Execution of a Professional Services Agreement for 2024 Aerial Orthophotography Services with Ayres Associates, Inc. Jain/Martin
4. RESOLUTION R-2189, A Resolution Approving and Authorizing the Execution of an Agreement By and Between The Village of Oak Brook and Hinsdale Magazine, Inc. Manzo/Tiesenga
5. RESOLUTION R-2190, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of Golf Merchandise for the Oak Brook Golf Club Manzo/Martin
6. ORDINANCE G-1252, An Ordinance Creating Title 3 (Public Safety), to Add and Create Chapter 3 (Emergency Services and Disaster Agency) of the Village of Oak Brook Code of Ordinances Nagle/Jain
7. ORDINANCE S-1693, An Ordinance Amending the 2024 Classification, Salary Plan, and Salary Administration Policy Creating the Position of Marketing Manager Herman/Martin

B. Development Services Referrals

1. Zoning Amendment Referral - Discussion Tiesenga/Manzo

8. BOARD UPDATES

9. 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

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.