



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 28, 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. Oak Brook Fire Department’s Commendation Awards Presentation

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: October 22, 2025 - \$1,097,050.53

1. DuPage Water Commission - Water Consumption - September 2025 - \$585,533.20
2. Intergovernmental Risk Management Agency - September Deductible - \$32,919.22
3. BLA, Inc. - Woodside & Forest Glen Watermain Improvements Project - \$29,112.50
4. Enterprise FM Trust - Village Vehicle Leases - October 2025 - \$52,175.75
5. DU-COMM - Fire Department Quarterly Shares for the Period from 11/1/25 to 1/31/26 - \$37,876.75
6. Engineering Resource Associates, Inc. - Ginger Creek WM Storm Sewer Improvements - \$29,284.20
7. DU-COMM - Police Department Quarterly Shares for the Period from 11/1/25 to 1/31/26 - \$137,224.75

B. Approval of Payroll Paydate: October 16, 2025 — \$1,008,128.85

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

1. Request for RFP for Auditing Services

2. Request for RFP for Actuarial Services

D. National First Responders Day Proclamation

6. ITEMS REMOVED FROM CONSENT AGENDA

7. 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-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
3. Resolution R-2322, A Resolution Awarding a Contract to the Sole Bidder, Dahme Mechanical Industries, Inc.(DMI) of Arlington Heights, Illinois, for the Water System Disinfection Modernization Project
4. Resolution R-2323, A Resolution to Waive Competitive Bidding and Authorize the Issuance of a Purchase Order to Standard Equipment for the Purchase of One (1) ODB Leaf Collection Machine

B. Confirmation of Appointments

1. Sports Core Advisory Committee

8. BOARD UPDATES

9. 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.