



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

Regular Meeting
Tuesday, November 11, 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. 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: November 5, 2025 - \$1,139,150.94

1. LEGAL SERVICES:

- a) Croke Fairchild Duarte & Beres - Legal Services - August & September 2025 - \$64,886.75
(FY2025 YTD - \$99,592.50)

TOTAL LEGAL BUDGET FOR 2025 - \$325,287.96

TOTAL LEGAL BILLS PAID FOR 2025 - YTD - \$423,429.12

2. Civiltech Engineering, Inc. - In-House Civil Engineering Services from August 30, 2025 to September 26, 2025 - \$20,405.30
3. BCBSIL - Health Care Services - November 2025 - \$239,599.00
4. Baxter & Woodman - 2025 Streets Improvement Project - \$24,937.30
5. Cerniglia Co. - Woodside & Forest Glen Watermain Improvements - Pay Application No. 7 - \$417,005.93
6. EZA Engineering PLLC - Professional Engineering Services - October 2025 - \$24,350.47
7. Currie Motors Commercial Center - Public Works Administration Vehicle - \$47,130.00
8. Engineering Resource Associates, Inc. - Ginger Creek WM Storm Sewer Improvements - \$29,284.20

- B. Approval of Payroll Paydate: October 30, 2025 - \$885,276.00
- C. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 - 1. Ginger Creek Watermain Project
- D. Development Services Referrals
 - 1. 3118 White Oak Lane – Plat of Consolidation
- E. Cancellation of the Second Meeting in November
- F. Authorization to Pay Bills a Second Time in November and December Due to No Second Board Meeting in those Months
- 6. ITEMS REMOVED FROM CONSENT AGENDA
- 7. ACTIVE BUSINESS
 - A. Ordinances & Resolutions
 - 1. Ordinance S-1733, An Ordinance Approving a Planned Development as it Pertains to Suite 101 Located at 714 Enterprise Drive, Oak Brook, Illinois
 - 2. Resolution R-2324, A Resolution Approving an Award of Contract for Public Relations and Social Media Services to Zapwater Communications
- 8. BOARD UPDATES
- 9. ADJOURN TO CLOSED SESSION

For the Purpose of Discussing (1) Litigation Probable or Imminent or Pending Against, Affecting, or on Behalf of the Village, (2) To Consider the Compensation and/or performance of a specific employee or employees of the Village Pursuant to 2(C)(11), and 2(C)(1) 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.