



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

Regular Meeting
Tuesday, December 9, 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. Presentation - Murphy Real Estate Services – Preliminary Board Review of Planned Development for Lot 2 of Franklin North Subdivision (1900 Spring Road)
4. PUBLIC HEARING – PROPOSED 2026 BUDGET
5. PUBLIC COMMENTS
6. APPROVAL OF MINUTES
 - A. Special Board of Trustees Meeting Minutes of October 07, 2025
 - B. Special Board of Trustees Meeting Minutes of October 09, 2025
 - C. Regular Board of Trustees Meeting Minutes of October 14, 2025
 - D. Regular Board of Trustees Meeting Minutes of October 28, 2025
 - E. Special Board of Trustees Meeting Minutes of November 4, 2025
 - F. Regular Board of Trustees Meeting Minutes of November 11, 2025
7. 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 20, 2025 - \$2,956,264.33
Accounts Payable for Period Ending: December 3, 2025 - \$1,122,915.12
 1. LEGAL SERVICES:
 - a) Clark Baird Smith LLP - Legal Services - October 2025 - \$473.50
Clark Baird Smith LLP - Legal Services - November 2025 - \$355.00 (FY2025 YTD - \$5,542.50)

- b) Croke Fairchild Duarte & Beres - Legal Services - October 2025 - \$11,722.50
- c) Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. - Legal Services - September 2025 - \$30,751.46
Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. - Legal Services - October 2025 - \$39,528.62 (FY2025 YTD - \$301,103.57)

TOTAL LEGAL BUDGET FOR 2025 - \$325,287.96

TOTAL LEGAL BILLS PAID FOR 2025 - YTD - \$509,793.53

- 2. DuPage Convention and Visitors Bureau - 3rd Quarter 2025 - 25% of 1% - \$41,054.06
- 3. Leibold Irrigation, Inc. - Sports Core Pump Station - \$165,750.00
- 4. DuPage Water Commission - Water Consumption - October 2025 - \$494,519.60
- 5. Civiltech Engineering, Inc. - In-House Civil Engineering Services - from September 27, 2025 to October 31, 2025 - \$24,660.67
- 6. A Lamp Concrete Contractors, Inc. - Oak Brook 2025 Street Improvements - \$205,458.38
- 7. Martam Construction Inc. - Jorie Blvd over Ginger Creek Culvert Project - \$302,406.33
- 8. Cerniglia Co. - Woodside & Forest Glen Watermain Improvements - Pay Application No. 8 - \$960,886.82
- 9. Earthwerks Land Improvement & Development Co. - Sports Core Storm Water Improvements Project - \$322,124.70
- 10. Deer & Company - Golf Maintenance Equipment - \$83,278.00
- 11. BCBSIL - Health Care Services - December 2025 - \$232,796.76
- 12. Nobletec LLC - Microsoft Office 265 NCE Agreement - \$26,582.30
- 13. Key Code Media, Inc. - Board Room Audio Equipment - \$40,912.00
- 14. Du-Comm - Alarm Monitoring Q3 2025 - \$22,120.40
- 15. Al Warren Oil Co., Inc. - Fuel Purchase - \$20,770.50
- 16. CivicPlus LLC - Website Annual Maintenance & Support - \$21,456.16
- 17. Engineering Resource Associates - Ginger Creek Watermain Storm Sewer Improvement Project - \$30,005.24
- 18. Era-Valdivia Contractors, Inc. - Professional Services for Water Reservoirs A&B Mixing Systems Project - \$182,300.40
- B. Approval of Payroll Paydate: November 13, 2025 - \$1,021,426.60
November 26, 2025 - \$947,359.09
- C. Village of Oak Brook – Monthly Financial Reports
- D. Ordinances & Resolutions
 - 1. Ordinance S-1737, An Ordinance Authorizing the Sale or Donation or Recycling or Disposal of Certain Items of Personal Property Owned By the Village of Oak Brook

8. ITEMS REMOVED FROM CONSENT AGENDA

9. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. Resolution R-2278, A Resolution Approving a Termination and Release Agreement for Water Service; (Mid-America Plaza)
2. Resolution R-2325, A Resolution Authorizing and Approving the 2026 Municipal Partner Contract with the DuPage Convention and Visitors Bureau
3. Resolution R-2326, A Resolution Awarding a Professional Consulting Services Agreement to Electrical Safety Specialists for the Arc Flash Analysis
4. Resolution R-2327, A Resolution Awarding a Professional Engineering Services Agreement to BLA, INC., for Design Engineering and Construction Inspection Services for the 2026 Streets Improvement Project
5. Resolution R-2328, A Resolution Awarding a Professional Engineering Services Agreement to Civiltech Engineering, Inc., of Itasca, Illinois for the Saddle Brook Watermain, Storm Sewer, & Roadway Improvement Project
6. Resolution R-2329, A Resolution Awarding a Professional Services Agreement to Sikich, LLC, of Naperville, Illinois, in the amount of \$98,370.00 (\$31,830 for FY2026, \$32,780 for FY2027, and \$33,760 for FY2028) for Auditing Services
7. Resolution R-2330, A Resolution Awarding a Professional Services Agreement to The Howard E. Nyhart Company, Inc., of Indianapolis, Indiana, in the amount of \$69,700 (\$24,500 for FY2026, \$20,700 for FY2027, and \$24,500 for FY2028) for Actuarial Services.
8. Ordinance S-1735, An Ordinance Authorizing Amendments and Transfers Among Budget Line Items the Village of Oak Brook, Illinois
9. Ordinance S-1734, An Ordinance Adopting the Budget of the Village of Oak Brook for 2026
10. Ordinance S-1736, An Ordinance Approving the 2026 Classification, Salary and Salary Administration Policy
11. Ordinance G-1279, An Ordinance Amending Chapter 5 of Title 8 of the Village Code of the Village of Oak Brook, Illinois Relating to Water Charges

B. Confirmation of Appointments

1. Confirmation of Appointments - Planning & Zoning Committee

10. BOARD UPDATES

11. 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

12. 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.