



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

Regular Meeting
Tuesday, January 27, 2026
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. Police Lifesaving Presentation
4. PUBLIC COMMENTS
5. APPROVAL OF MINUTES
 - A. Regular Board of Trustees Meeting Minutes of January 13, 2026
 - B. Regular Executive Meeting Minutes of August 12, 2025
 - C. Regular Executive Meeting Minutes of November 11, 2025
 - D. Regular Executive Meeting Minutes of December 9, 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: January 21, 2026 - \$1,259,347.22
 1. LEGAL SERVICES:
 - a) Anspach Law Office - Legal Services - September, October and November 2025 - \$80,535.00 (FY25 YTD - \$118,749.75)
 - b) Lamp Law LLC - Legal Services - December 2025 - \$3,333.33 (FY2025 YDT - \$39,999.96)

TOTAL LEGAL BUDGET FOR 2025 - \$325,287.96
TOTAL LEGAL BILLS PAID FOR 2025 - YTD - \$645,321.80

 2. DuPage Water Commission - Water Consumption - December 2025 - \$398,813.80

3. The Sivi Group - Hauling and Disposal of Excavation Spoils Project - \$27,104.00
4. Winkler's Tree Service - 2025 Sectional Pruning - \$40,882.50
5. Right Stuff Software - Time and Attendance Software Installation and Training - \$39,040.00
6. Enterprise FM Trust - Vehicle Leases - November 2025, December 2025 and January 2026 - \$138,976.33
- B. Approval of Payroll Paydate: January 22, 2026 - \$978,389.66
- C. Village of Oak Brook – Monthly Financial Reports - November 2025
- D. Village of Oak Brook – Monthly Financial Reports - December 2025
- E. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 1. Request for bid purchase and installation of garage bay doors for golf driving range
7. ITEMS REMOVED FROM CONSENT AGENDA
8. ACTIVE BUSINESS
 - A. Ordinances & Resolutions
 1. Resolution R-2343 A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Chicagoland Pool Management, LLC for the 2026 Pool Management Services
 2. Resolution R-2344, A Resolution to Waive Competitive Bidding and Approve the Purchase of one (1) Brine Maker/Brine Master 3000 from Kaplan Liquid Solutions, Ingleside, IL
 3. Resolution R-2345, A Resolution to Waive Competitive Bidding and Approve Staff to Purchase Merchandise for Resale for the Oak Brook Golf Club
 4. Resolution R-2347, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Crain's Chicago Business
 - B. Confirmation of Appointments
 1. Confirmation of Appointments - Community Engagement Committee
9. BOARD UPDATES
10. 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
11. 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.