



VILLAGE OF OAK BROOK
1200 OAK BROOK ROAD
OAK BROOK, IL 60523

NOTICE OF SPECIAL MEETING **OF THE** **BOARD OF TRUSTEES**

Date of Meeting: Tuesday, October 30, 2018 Time of Meeting: 6:00 P.M.

Samuel E. Dean Board Room
of the Butler Government Center
1200 Oak Brook Road

1. CALL TO ORDER
2. ROLL CALL
3. RESIDENT/VISITOR COMMENT
4. ACTIVE BUSINESS
 - A. Confirmation of Appointments
 - 1) Planned Development Commission – Appointment of Al Savino
5. 2019 BUDGET WORKSHOP
 - A. Power Point Presentation – Overview of Budget
 - B. Review of Program Goals, Objectives, and Budget Request in the Following Departments
 - 1) Development Services
 - 2) Legislative and General Management
 - 3) Financial Services
 - 4) Library
 - 5) Fire
 - 6) Police
6. ADJOURNMENT

VILLAGE OF OAK BROOK

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 or for TDD response (630) 990-2131 as soon as possible before the meeting date.

RG

**Village Of
Oak Brook**
1200 Oak Brook Road
Oak Brook, IL 60523-2255

Website
www.oak-brook.org

Administration
630.368.5000
FAX 630.368.5045

Development Services
630.368.5100
FAX 630.368.5128

Fire Department
630.368.5200
FAX 630.368.5251

Police Department
630.368.8700
FAX 630.368.8739

**Public Works
Department**
630.368.5270
FAX 630.368.5295

**Oak Brook
Public Library**
600 Oak Brook Road
Oak Brook, IL 60523
630.368.7700
FAX 630.368.7704

Oak Brook Sports Core

Bath & Tennis Club
700 Oak Brook Road
Oak Brook, IL 60523
630.368.6420
FAX 630.368.6439

Golf Club
2606 York Road
Oak Brook, IL 60523
630.368.6400
FAX 630.368.6419



VILLAGE OF
OAK BROOK
Illinois

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

AGENDA ITEM

Special Village Board of Trustees Meeting
of
October 30, 2018

SUBJECT: Confirmation of Appointments-Various Boards, Commissions and Committees

FROM: Gopal Lalmalani, Village President

BUDGET SOURCE/BUDGET IMPACT: N/A

RECOMMENDED MOTION: Motion to approve the appointment of Mr. Al Savino to the Planned Development Commission.

Background/History:

The composition of the Planned Development Commission shall consist of 7 members and will be appointed by the Village President with advice and consent of the Board of Trustees.

Each member on the Planned Development Commission (PDC) shall be selected from current members of the Oak Brook Plan Commission (PC) and the Oak Brook Zoning Board of Appeals (ZBA). The chairperson of the ZBA shall be one of the ZBA members on the Commission. The chairperson of the PC shall be one of the PC members on the Commission. Each member of the Commission shall serve without compensation.

The chairperson of the Commission shall always be the individual then serving as the chairperson of the body that holds 3 seats on the Commission (Sec. 2-9-3(B)(1)).

There are currently 6 members on the Planned Development Commission: 3 ZBA members, and 3 PC members. There is also 1 vacant PDC seat. As Al Savino (a ZBA member) will be appointed, the PC's chairperson (Marcia Tropinski) will serve as the PDC's chair. The vice chairperson of the PDC shall always be the individual then serving as the chairperson of the body that holds 4 seats on the PDC (Wayne Ziemer).

There shall be no restriction on the reappointment of a member to one or more successive terms, subject to the advice and consent of the Board of Trustees for each reappointment. The President shall attempt to reduce the amount of turnover on the Commission in order to ensure that the Commission is able to continue to function without loss of expertise and experience and without interruption or delay on matters that may be before it.

Recommendation:

To approve the appointment of President Lalmalani's recommendation to the Planned Development Commission.

RG