



**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

**Community
Development**
630.368.5101
FAX 630.368.5128

**Engineering
Department**
630.368.5130
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 60523-2200
630.368.7700
FAX 630.368.7704

Oak Brook Sports Core

Bath & Tennis Club
700 Oak Brook Road
Oak Brook, IL 60523-4600
630.368.6420
FAX 630.368.6439

Golf Club
2606 York Road
Oak Brook, IL 60523-4602
630.368.6400
FAX 630.368.6419

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

NOTICE OF SPECIAL MEETING
OF THE
BOARD OF TRUSTEES

Date of Meeting: Friday, February 1, 2019 Time of Meeting: 6:00 p.m.

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

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. LONG TERM STRATEGIC PLANNING ADVISORY BOARD –
CONTINUED DISCUSSION
4. 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.



VILLAGE OF
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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 Meeting of the Board of
Trustees
February 1, 2019

SUBJECT: Long Term Strategic Planning Advisory Board - Continued Discussion

FROM: Riccardo F. Ginex, Village Manager

BUDGET SOURCE/BUDGET IMPACT: N/A

RECOMMENDED MOTION: Motion to authorize the Village Attorney to draft the necessary resolution for the creation of the Advisory Board and approval at a Village Board meeting.

Background/History:

It appears there is some confusion with the amendment that was made at the last meeting in the creation of a Long Term Strategic Planning Advisory Board. Several Board members and the Village President would like to re-visit the discussion to clarify exactly what the role of the Advisory Board will be.

Recommendation: Approve the Establishment of the Long Term Strategic Planning Advisory Board and authorize the Village Attorney to draft the necessary resolution for approval at a Village Board meeting.



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

AGENDA ITEM

Regular Board of Trustees Meeting
of
January 17, 2019

SUBJECT: Long Term Strategic Planning Advisory Board

FROM: Gopal G. Lalimalani, Village President

BUDGET SOURCE/BUDGET IMPACT: N/A

RECOMMENDED MOTION: Motion to approve the Establishment of the Long Term Strategic Planning Advisory Board and authorize the Village Attorney to draft the necessary resolution for approval at the next Village Board meeting.

Background/History:

I would like the Board to approve the creation of a Long Term Strategic Planning Advisory Board.

This Board will be a blue ribbon panel of eleven distinguished residents, the best and the brightest in our community, entrusted to revisit the long term strategic vision and planning of our community.

Oak Brook is a world class and unique community that now finds itself at a crossroads. The residents of this Advisory Board will work with the elected officials and staff to address all areas of local government, benchmark the best practices, review and prioritize recommendations for a long term plan, look at financial health of our Village, explore trends in our economy, enhance the quality of life, health, safety, and security of our residents, stay business friendly, progressive, and forward thinking so as to promote economic development in our commercial district, address how to stay afloat in this era of skyrocketing pension obligations as well as explore ways and means of reducing pension debts during these challenging times; provide safe and well maintained infrastructure; enhance services to our residents and businesses; and ultimately enhancing the Oak Brook brand. This Advisory Board will be innovative and creative in its approach, look at the bigger picture, think outside the box, and explore hard to find methods to increase our revenues and reduce expenses without sacrificing the superior quality of services that our residents richly deserve, without any new taxation.

I will be recommending for appointment the following Oak Brook residents to participate on this Advisory Board: Donald Adler, Mohsin Dada, Jim Dephillips, Anne Huber, Heidi Huizenga, Rajiv Khatau, Al Koren, Kerry Krafthefer, Todd Rusteberg (Co-Chair), Nitin Shah, Mario Vescovi, and Connie Xinos (Co-Chair).

Recommendation: Approve the Establishment of the Long Term Strategic Planning Advisory Board and authorize the Village Attorney to draft the necessary resolution for approval at the next Village Board meeting.