



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

REGULAR MEETING
TUESDAY, OCTOBER 25, 2016
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Medal of Life Award – John Jacobs
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Regular Executive Meeting Minutes of August 9, 2016
 - B. Regular Board of Trustees Meeting of October 11, 2016
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 October 20, 2016 - \$1,563,541.99

Manzo/
Yusuf

Significant Items included in Above:

- 1) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C., - Legal Services – September 2016 - \$8,743.75 (FY16 – YTD - \$69,562.51)
- 2) Rathje Woodward, LLC - Legal Services - August 2016 - \$3,333.33
- 3) Rathje Woodward, LLC - Legal Services - September 2016 - \$3,333.33 (FY16 – YTD - \$33,299.97)
- 4) Clark, Baird, Smith, LLP – Legal Services – September 2016 - \$3,354.50 (FY16 – YTD - \$12,364.50)
TOTAL LEGAL BUDGET FOR 2016 IS \$449,000 - TOTAL LEGAL BILLS PAID FOR 2016- YTD - \$142,819.72
- 5) DuPage Convention & Visitors Bureau – Quarterly Dues - July 2016 through September 2016 – \$30,635.65
TOTAL DUPAGE CONVENTION & VISITORS BUREAU BUDGET FOR 2016 IS \$349,550.00 – TOTAL PAID FOR 2016 – YTD - \$242,827.36

- 6) Christopher B. Burke Engineering, Ltd – PO #4 – 2016 Street Improvement Project – Construction Engineering Services - \$38,723.25
- 7) Christopher B. Burke Engineering, Ltd – PO #5 – 2016 Street Improvement Project – Construction Engineering Services - \$35,734.10
- 8) Christopher B. Burke Engineering, Ltd. – PO #2 – York/Harger STP Application - \$28,806.00
- 9) DuPage Water Commission – September 2016 - \$534,398.40
- 10) J.A. Johnson Paving – PO #4 – 2016 Street Improvement Project - \$234,401.48
- 11) Bank of New York Mellon – General Fund Refunding Certificates, Series 2009 Principal and Interest - \$284,368.75

- B. Approval of Payroll for Pay Period Ending October 8, 2016 - \$738,391.10 Manzo/
Yusuf
- C. Change Order for 2016 Street Project - North York Road Patching and Repairs Tiesenga
- D. Village of Oak Brook – Monthly Financial Report – September 2016 Manzo/
Yusuf

7. ITEMS REMOVED FROM CONSENT AGENDA

The Village Board will be Conducting the Rest of the Meeting as a Committee-of-the-Whole Meeting to Discuss the Sports Core and there will be no Further Action taken from this Point on in the Meeting.

- 8. A. Sports Core Discussion Baar/
Adler

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