



**Village of  
Oak Brook**

1200 Oak Brook Road  
Oak Brook, IL 60523-2255  
Website  
[www.oak-brook.org](http://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: Tuesday, December 27, 2011      Time of Meeting: 7:00p.m.

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

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. ORDINANCE & RESOLUTION
  - A. RESOLUTION 2011-PL-IMRF-EX1-R-1147, A Resolution Approving an Amendment to the Village of Oak Brook Personnel Manual
  - B. ORDINANCE 2011-AG-EX1-S-1327, An Ordinance Approving and Authorizing a License Agreement for the Installation of Electric Vehicle Charging Stations Between the Village of Oak Brook and 350 Green
4. ADJOURN TO CLOSED MEETING To Consider the Following Pending, Probable, or Imminent Litigation Matter Pursuant to Section 2c(11) of the Illinois Open Meetings Act, Respectively\*\*
5. ADJOURNMENT

**VILLAGE OF OAK BROOK**

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Village of Oak Brook should contact Blaine Wing, the Village's ADA Coordinator at (630) 368-5022 or for TDD response (630) 990-2131 as soon as possible before the meeting date.

\*\*The purpose of this meeting is to discuss the lawsuit recently filed by Sky Bar, Iwona Burnat, Thomas Sheahan and John Craig.