



VILLAGE OF
OAK BROOK
Illinois

BOARD OF TRUSTEES MEETING
UPPER LEVEL CONFERENCE ROOM
BUTLER GOVERNMENT CENTER
1200 OAK BROOK ROAD
OAK BROOK, ILLINOIS
630-368-5000

REGULAR MEETING
TUESDAY, MAY 26, 2020
7:00 P.M.

PLEASE CLICK ON LINK BELOW FOR PUBLIC PARTICIPATION OPTIONS FOR THIS MEETING:

<https://www.oak-brook.org/CivicAlerts.aspx?AID=504> (VILLAGE OF OAK BROOK WEBSITE)

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS

A. 2019 CAFR Presentation

B. Health Insurance Presentation

4. RESIDENT/VISITOR COMMENT

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting of May 12, 2020

CONSENT AGENDA:

6. 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 May 21, 2020 - \$741,365.74

Manzo/Yusuf

Significant Items included in Above:

1. LEGAL SERVICES:

- a) Ottosen, Dinolfo, Hasenbalg & Castaldo, LTD. - Legal Services – April 2020 - \$10,500.00 (FY20 YTD - \$42,285.30)

TOTAL LEGAL BUDGET FOR 2020 IS \$254,000.00

TOTAL LEGAL BILLS PAID FOR 2020 - YTD - \$72,193.16

2. Burke, LLC – 2019 Water Main Improvements – Pay Request #7 – May 2020 - \$279,584.46
3. Du-Comm - Quarterly Shares (May through July) – Fire Department - \$33,871.25
4. Du-Comm – Quarterly Shares (May through July) – Police Department - \$116,641.00
5. IRMA – April 2020 - \$55,866.84

- B. Approval of Payroll for Pay Period Ending: May 16, 2020 - \$774,904.29 Manzo/Yusuf
- C. Development Services Referrals
1. 3824 York Road - Amend Ordinance S-1529 for Oak Brook Bank and Trust - Certificate of Appropriateness Manzo /Tiesenga
- D. Authorization to Seek Bid or Proposals or Negotiate Contracts
1. Internet Services Provider – Managed Internet Service to the Village of Oak Brook Tiesenga
2. Multi-Function Copier – Lease or Purchase of 11 Multi-Function Copying Devices Tiesenga
- E. Ordinances & Resolutions
1. RESOLUTION 2020-PW-IGA-B&T-R-1879, A Resolution Approving an Intergovernmental Agreement Between the County of DuPage and the Village of Oak Brook, for the Oak Brook Bath and Tennis Club Shoreline Stabilization Project Tiesenga
2. RESOLUTION 2020-DCL-EM-VOB-COVID-19-R-1881, A Resolution Approving and Authorizing an Extension of the Declaration of Emergency Covid-19 Lalmalani
- F. Graduate Recognition Day Proclamation Lalmalani
- G. Village of Oak Brook – Monthly Financial Reports April - 2020 Lalmalani
7. ITEMS REMOVED FROM CONSENT AGENDA
8. UNFINISHED BUSINESS
- A. BOARD & COMMISSION RECOMMENDATIONS
1. Hotel Committee Recommendation for Payment of DCVB-Co-Op Advertising – Inv.#4471 - \$23,985.64 and Release of Funds to DuPage Convention and Visitors Bureau - 2020 First Quarter Hotel Tax Receipts - \$17,264.39 Cuevas /Manzo /Saiyed
9. ACTIVE BUSINESS
- A. Confirmation of Appointments
1. Confirmation of Appointments – Various Boards, Commissions and Committees Lalmalani
- Hotel, Convention and Visitors Committee – Appointment of General Managers, Neville Campbell, Doubletree Hotel, Kathryn Dwyer, Marriott Oak Brook, and Lee Hoener, The Drake Oak Brook
- Hotel, Convention and Visitors Committee – Reappointment of General Managers, Dick Turner, LeMeridien, Melanie Bradshaw, Residence Inn, Nicole Patterson, Hyatt House Hotel, Norman Canfield, Hyatt Lodge, Time Geiges, Oakbrook Center and David Carlin, Greater Oak Brook Chamber of Commerce and Residents Mort Koukklan and Iftikharul Abbasy
- Plan Commission – Reappointment of Raj Lal, Jeffrey Finlay and Chairman, Marcia Tropinski
- Board of Fire & Police Commissioners - Reappointment of Judy Lucas
- Library Commission – Reappointment of Glen Glista, David Hayden and Mark Moy
Board of Trustees of the Police Pension Fund – Reappointment of Alan Feldman

B. Ordinances & Resolutions

1. RESOLUTION 2020-PL-IS-R-1880, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of Insurance Benefits for Employees

Lalmalani

10. 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.