



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, NOVEMBER 24, 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=548> (VILLAGE OF OAK BROOK WEBSITE)

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Regular Board of Trustees Meeting of November 10, 2020
 - B. Special Board of Trustees Meeting of November 11, 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: November 19, 2020 - \$901,445.14 Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Clark, Baird, Smith, LLP. – October 2020 – \$4,270.00 (FY20 YTD - \$73,822.81)
- b) Ottosen, Dinolfo Hasenbalg & Castaldo –September 2020 - \$225.00
- c) Ottosen, Dinolfo Hasenbalg & Castaldo – October 2020 - \$10,608.01 (FY20 YTD - \$106,304.71)
- d) Lamp Law, LLC. - Legal Services – October 2020 - \$3,333.33 (FY20 YTD - \$33,681.64)
- e) Rathje Woodward, LLC. – October 2020 - \$2,561.45 (FY20 YTD - \$12,239.89)

TOTAL LEGAL BUDGET FOR 2020 IS \$254,000.00

TOTAL LEGAL BILLS PAID FOR 2020 - YTD - \$231,595.55

2. Burke, LLC. – Professional Engineering Design Services – Pay Request #2 - \$36,650.00
3. Civiltech Engineering, Inc. – York/Harger Intersection & Underpass – October 2020 - \$69,510.56
4. Garland/DBS. Inc. – Oak Brook B&T – Project #25-IL-200705- \$108,857.20

- 5. WatchGuard Video – Body Worn Cameras - Inv.#BCMIN0010844 - \$30,715.00
- 6. DuPage Water Commission – October 2020 - \$332,209.71
- 7. DCVB-Co-Op Advertising – September – October –Inv.#4704 - \$46,169.00
- TOTAL DUPAGE CONVENTION & VISITORS BUREAU BUDGET FOR 2020 - \$192,020
- TOTAL PAID FOR 2020 - \$217,217.75

B. Approval of Payroll for Pay Period Ending: November 14, 2020 - \$807,756.25 Manzo/Yusuf

C. Ordinances & Resolutions

- 1. RESOLUTION 2020-FIN-CNTRCT-ACT-R-1916, A Resolution Approving and Authorizing the Award of a Contract to Nyhart Company, Inc. for Actuarial Services Manzo/Yusuf
- 2. ORDINANCE 2020-TX-UT-G-1173, An Ordinance Further Amending Ordinance G-470, Establishing a Utility Tax Within the Village of Oak Brook, Illinois Manzo/Yusuf

D. Village of Oak Brook – Monthly Financial Reports October - 2020 Lalmalani

7. ITEMS REMOVED FROM CONSENT AGENDA

8. UNFINISHED BUSINESS

A. Intergovernmental Agreement Renewal – Oak Brook Park District Pool, Tennis and Soccer Operations Manzo/Yusuf

9. ACTIVE BUSINESS

A. Polo Discussion 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.