



OAK BROOK
Illinois

PLEASE NOTE CHANGE OF LOCATION

BOARD OF TRUSTEES MEETING
OAK BROOK BATH & TENNIS CLUB
800 OAK BROOK ROAD
OAK BROOK, ILLINOIS
630-368-5000

REGULAR MEETING
TUESDAY, May 11, 2021
7:00 P.M.

1. CALL TO ORDER

- A. Welcome
- B. Colors Posted by Honor Guard
- C. Pledge of Allegiance
- D. Invocation – Daniel Meyer

2. ROLL CALL

3. PRESIDENT'S OPENING COMMENTS

4. RESOLUTION OF APPRECIATION

- A. RESOLUTION 2021-AP-R-1911, A Resolution of Appreciation John Baar
- B. RESOLUTION 2021-AP-R-1912, A Resolution of Appreciation Philip Cuevas
- C. RESOLUTION 2021-AP-R-1913, A Resolution of Appreciation Moin Saiyed

5. PUBLIC COMMENT ON AGENDA ITEMS

6. APPROVAL OF MINUTES

- A. Regular Board of Trustees Meeting of April 27, 2021

CONSENT AGENDA:

7. 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 6, 2021 - \$379,132.12

Manzo/Yusuf

Significant Items Included in Above:

- 1. Mid-America Pool Renovation, Inc. – Inv.#2021200 – Pay Request #7 - \$40,000.00
- 2. BCBS HMO – Health Care Services – May 2021 - \$48,744.01

- B. Approval of Payroll for Pay Period Ending: May 1, 2021 - \$819,489.69

Manzo/Yusuf

C. Development Services Referrals

- 1. 35 Cambridge Drive – Rear Yard Setback Variation Baar/Yusuf
- 2. 1205 22nd Street – Sign Variations for Wall Signs Baar/Yusuf
- 3. 22 Natoma Drive – Fence Variation Baar/Yusuf

D. Ordinances & Resolutions

- 1. ORDINANCE 2021-ZO-V-EX-S-1622, An Ordinance Granting a Variation from Provisions of Section 13-11-10.C.8 and 13-11-10.G.4 of Title 13 (“Zoning Regulations”) of the Village Code of the Village of Oak Brook to Allow a Wall Sign on Northeast Building for the Property at 1415 22nd Street, Oak Brook, Illinois Baar/Yusuf
- 2. ORDINANCE 2021-GOLF-AG-S-1623, An Ordinance Approving and Authorizing the Execution of a Long-Term Lease Agreement for the Property Commonly Referred to as Cecil Smith Field #2, Oak Brook, Illinois 60523 Butler National Golf Club Baar/Tiesenga
- 3. ORDINANCE 2021-POLO-AG-PINE-S-1924, An Ordinance Approving and Authorizing the Execution of a Long-Term Lease Agreement for the Property Commonly Referred to as Cecil Smith Field #2, Oak Brook, Illinois 60523 Pineoak Partners Baar/Tiesenga
- 4. RESOLUTION 2021-PW-CNTRCT-SC-IMPRV-OSLAD-R-1910, A Resolution Authorizing and Approving the Execution of a Contract By and Between the Village of Oak Brook and Earth Werks Land Improvement & Development Corporation for the Sports Core Improvement Project (OSLAD Grant) Tiesenga

8. ITEMS REMOVED FROM CONSENT AGENDA

9. ADJOURNMENT SINE DIE

10. SWEARING IN

- A. Announcement of Official Election Results
- B. Oath of Office for Village Trustee Laurence Herman
- C. Oath of Office for Village Trustee James Nagle
- D. Oath of Office for Village Trustee A. Suresh Reddy

11. ROLL CALL OF NEW VILLAGE BOARD

12. PUBLIC COMMENT ON NON-AGENDA ITEMS

13. 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.