



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, FEBRUARY 09, 2021  
7:00 P.M.

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

<https://www.oak-brook.org/CivicAlerts.aspx?AID=563> (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 January 26, 2021
  - B. Regular Closed Board of Trustees Meeting of July 14, 2020
  - C. Regular Closed Board of Trustees Meeting of October 12, 2020
  - D. Special Closed Board of Trustees Meeting of November 17, 2020
  - E. Special Closed Board of Trustees Meeting of December 08, 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: February 04, 2021 - \$786,622.99 Manzo/Yusuf

Significant Items Included in Above:

1. Burke, LLC. – Salt Storage Facility Building and Final Site Work - Pay Request #4 - \$429,242.08
2. Garland/DBS, Inc. – Oak Brook B&T - \$33,538.87
3. BCBS HMO – Health Care Services – February 2021 - \$52,473.60
4. Paramedic Services of Illinois – Paramedic Services – Inv.#7059 - \$59,265.28

- B. Approval of Payroll for Pay Period Ending: January 23, 2021 - \$837,715.77 Manzo/Yusuf

- C. Authorization to Seek Bids or Proposals or Negotiate Contracts:

1. Authorization to Bid, Golf Course Parking Lot Lighting Project Manzo/Saiyed

D. Ordinances & Resolutions

1. RESOLUTION 2021-SC-GOLF-PG-R-1929, A Resolution Approving the Waiver of Further Bidding and Authorizing the Purchase of Golf Maintenance Greens Mower, Utility Vehicle, and Sprayer Manzo/Saiyed
2. RESOLUTION 2021-SR-AP-R-1930, A Resolution Approving an Assessment Plat for the Property Commonly Referred to as Northwest Corner of 22<sup>nd</sup> Street & Spring Road, 1300 22<sup>nd</sup> Street, Oak Brook, Illinois Manzo /Tiesenga
3. RESOLUTION 2021-ENG-DESIGN-AG-EX-R-1932, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Burke, LLC for the Bath and Tennis Pool Deck Concrete Work Tiesenga

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

- A. Quarterly Report Format Discussion Tiesenga /Manzo
- B. Fire Department Intergovernmental Agreement Discussion on Equipment, Resource and Personnel Sharing with Surrounding Fire Department Tiesenga /Manzo

9. ADJOURN TO CLOSED SESSION, For the Purpose of Discussing (1) Minutes of Meetings Lawfully Closed Under This Act, (2) To Consider Probable Litigation Against or By the Village, Pursuant to 2(C)(21), 2(C)(11), (3) To Consider Collective Negotiating Matters Between the Village and Its Employees or Their Representatives Pursuant To Section 2(C)(2) Of the Illinois Open Meetings Act Respectively

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.