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| **City of Oakbrook Terrace**  ***City Hall***  ***17W275 Butterfield Rd.***  ***Oakbrook Terrace, IL 60181***  ***www.oakbrookterrace.net*** |
| Logo of the City of Oakbrook Terrace, IL "Incorporated 1958" |
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| **City Council Regular Meeting** **Agenda** |
| **Tuesday, June 24, 2025 at** **7:00 PM** |
| **Council Chambers - City Hall - 17W261 Butterfield Road** |

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| **City Council Regular Meeting** **Agenda** |
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| **Council Chambers - City Hall - 17W261 Butterfield Road** |
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**Mayor Paul Esposito**

**City Council Members:** City Clerk Michael Shadley

**Ward 1:** Alderman Charlie Barbari and Alderman Eric Biskup

**Ward 2:** Alderman Michael Sarallo and Alderman Dennis Greco

**Ward 3:** Alderman Bob Rada and Alderwoman Mary Fitzgerald

**I.** **CALL TO ORDER**

**II.** **ROLL CALL**

**III.** **PLEDGE OF ALLEGIANCE**

**IV.** **ADDITIONS OR DELETIONS TO THE AGENDA**

**V.** **APPROVAL OF MINUTES - CHANGES OR CORRECTIONS**

**1. Approval of Minutes for May 27, 2025 and June 10, 2025**

**VI.** **PUBLIC PARTICIPATION**

**VII.** **ACTION ITEMS / CONSENT AGENDA**

1. **Payment of City Bills:** June 24, 2025, In The Amount Of $121,029.92
2. **Resolution No. 25-09:** A Resolution Appointing Freedom of Information Act Officers for the City of Oakbrook Terrace- 2025
3. **Ordinance No.** **25- 24**: Ordinance Authorizing the Execution of an Intergovernmental Park Use Agreement between the City of Oakbrook Terrace and the Oakbrook Terrace Park District for an Independence Day Celebration  - City of Oakbrook Terrace;
4. **Ordinance No. 25-25:**  Ordinance Authorizing the Execution of an Intergovernmental Park Use Agreement between the City of Oakbrook Terrace and the  Oakbrook Terrace Park District - City of Oakbrook Terrace - Summer Concert Series;
5. **Resolution No. 25**-**10** Resolution Appointing an Authorized Agent to the Illinois Municipal Retirement Fund for the City of Oakbrook Terrace, Illinois.

**VIII.** **ITEMS REMOVED FROM THE CONSENT AGENDA**

**IX.** **RECESS TO COMMITTEE OF THE WHOLE**

**X.** **MAYOR ESPOSITO**

**XI.** **COMMITTEE OF THE WHOLE**

1. Concept Plan - 18th Street Terrace Reserve (Gateway Development Partners, Inc)

**Recommended Action:** Information/Discussion Only

1. An Ordinance Amending the Provisions of the Chapter 30 Entitled “General Provisions” of Title III Entitled “Administration” of the Code of Ordinances - City of Oakbrook Terrace, Illinois.

**Recommended Action:** If the Council is in favor of the request, the draft resolution will be placed on the subsequent Consent Agenda for approval.

1. **Resolution No. 25-10** A Resolution to Approve and Authorize the Execution of an Employment Separation and Release Agreement. The Employment Separation and Release Agreement is consistent with the authorization granted by the city council during the  closed session held at the last city council meeting.

**Recommended Action:** Convene to Executive Session for discussion

**XII.** **COUNCIL MEMBER COMMENTS**

**XIII.** **CITY ATTORNEY**

**XIV.** **CITY CLERK**

**XV.** **CITY ADMINISTRATOR**

**XVII.** **RECONVENE THE CITY COUNCIL MEETING**

**XVIII. RECESS TO EXECUTIVE SESSION**

**XVIX. EXECUTIVE SESSION**

1. ***Closed Session pursuant to Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the city.***

**XX.** **RECONVENE THE CITY COUNCIL MEETING**

**XXI.** **NEW BUSINESS**

1. **Resolution No. 25-10** A Resolution to Approve and Authorize the Execution of an Employment Separation and Release Agreement. The Employment Separation and Release Agreement is consistent with the authorization granted by the city council during the  closed session held at the last city council meeting.

**ADJOURN**

***In compliance with the Americans with Disabilities Act and other applicable Federal and State laws, the City of Oakbrook Terrace meetings will be accessible to individuals with disabilities.  Persons requiring auxiliary aids and services should contact the Executive Offices at 17W275 Butterfield Road, Oakbrook Terrace, Illinois 60181, or call (630) 941-8300 in advance of the meeting to inform them of their anticipated attendance.***