

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, SEPTEMBER 22, 2025, AT 6:30 P.M. AT THE COMMUNITY RESOURCE CENTER, 825 MIDWAY DRIVE, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

1. CALL TO ORDER

The meeting was called to order at 6:37 p.m. by Mayor Trilla.

2. ROLL CALL

Those physically present at roll call were, Mayor Frank Trilla, Village Clerk Gretchen Boerwinkle, Village Trustees Mark Astrella, Sue Berglund, Umberto Davi, Michael Mistele, Gayle Neal and Greg Ruffolo, Attorney Michael Durkin, Village Administrator Sean Halloran, Assistant Village Administrator Alex Arteaga, Director of Community Development Michael Krol, Director of Parks and Recreation Dustin Kleefisch, Director of Public Works Rick Valent, Chief Lauren Kaspar, and Deputy Clerk Christine Mardegan.

ABSENT: Chief Financial Officer Lora Flori, Deputy Chief Ben Kadolph, and Deputy Chief Gerard Wodka.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Director Krol to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Resident Marcin Raksyk explained that he received a citation on August 27, 2025, and felt he did not properly represent himself. He requested another hearing. The Mayor asked the Village Attorney to meet with Mr. Raksyk after the meeting to explain the process.

5. OMNIBUS VOTE AGENDA:

Mayor Trilla read over each item in the Omnibus Vote Agenda for the record.

- a. Waive Reading of Minutes (Approve)
- b. Minutes - Board of Trustees Regular Meeting September 8, 2025 (APPROVE)
- c. Warrants of \$747,605.60
- d. MOTION - A MOTION TO AMEND THE FY2025-2026 GENERAL FUND - PARKS AND RECREATION EXPENDITURES AND REVENUES (PASS)

Mayor Trilla asked the Board if there were any items to be removed from the Omnibus Vote Agenda.

MOTION: Made by Trustee Ruffolo and seconded by Trustee Berglund to approve the Omnibus Vote Agenda as presented.

ROLL CALL VOTE: AYES: Trustees Astrella, Berglund, Davi, Mistele, Neal, and Ruffolo. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

NEW BUSINESS

6. ORDINANCE NO. 25-O-24 - AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOT TO EXCEED \$5,200,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2025, OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, FOR THE PURPOSE OF PURCHASING PROPERTY IN AND FOR THE VILLAGE, ASSESSING THE SUITABILITY OF THE PROPERTY FOR ACQUISITION AND PAYING COSTS RELATED THERETO, AND AUTHORIZING THE SALE OF SAID NOTE TO THE PURCHASER THEREOF.

Administrator Halloran explained that this is a procedural item previously approved by the Board in August regarding the loan, and there are no changes to the previous terms. He noted that State law requires the Village to follow best practices, which are reflected in the Board of Trustees' packets, including the creation of a final binding obligation, providing public notice, and satisfying the requirements of the lender, bond counsel, and applicable statute.

The key points include:

- **Amount:** \$5,200,000 Taxable General Obligation Promissory Note, Series 2025
- **Lender:** Hinsdale Bank & Trust Company, N.A.
- **Interest Rate:** Term SOFR + 2.25% (1% floor)
- **Repayment:**
 - Interest payable monthly from the Business District Fund
 - Note due October 1, 2026

MOTION: Made by Trustee Davi and seconded by Trustee Mistele to pass Ordinance 25-O-24 as presented.

ROLL CALL VOTE: AYES: Trustees Astrella, Berglund, Davi, Mistele, Neal, and Ruffolo. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

PRIOR BUSINESS

7. TRUSTEE REPORTS

Trustee Neal had no report.

Trustee Ruffolo had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi had no report.

Trustee Astrella reported that during the past weekend several residents complimented him on the Parks and noted that it was very easy to work with Director Kleefisch and his team.

ATTORNEY'S REPORT

Attorney Durkin had no report but reminded the Board that there is an Executive Session this evening.

10. CLERK'S REPORT

Clerk Boerwinkle had no report.

11. ADMINISTRATOR'S REPORT

Administrator Halloran thanked the Police Department, including Chief Kaspar and Officer Huntley, for the successful Public Safety Open House. He also expressed appreciation to Director Kleefisch for working with the Police Department on this event.

MAYOR'S REPORT

Mayor Trilla had no report.

12. EXECUTIVE SESSION

Mayor Trilla stated there will be an Executive session during tonight's meeting discussing the following:

5 ILCS 120/2(c)(1) - The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees.

5 ILCS 120/2(c)(5) - The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether particular parcel should be acquired.

13. ADJOURNMENT

MOTION: Made by Trustee Davi and seconded by Trustee Mistele to adjourn the Regular Meeting and recess to closed session at the hour of 6:46 p.m.

ROLL CALL VOTE: AYES: Trustees Astrella, Berglund, Davi, Mistele, Neal, and Ruffolo. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED.

October 13, 2025

Frank A. Trilla, Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.