

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON THURSDAY, NOVEMBER 13, 2025, AT 5:30 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 5:30 p.m. by Mayor Trilla.

2. ROLL CALL

Those physically present at roll call were Mayor Frank Trilla, Village Trustees Mark Astrella, Sue Berglund, Michael Mistele, Gayle Neal and Greg Ruffolo, Village Administrator Sean Halloran and Village Attorney Michael Durkin.

ATTENDING REMOTELY: Trustee Umberto Davi

ABSENT: Village Clerk Gretchen Boerwinkle

A QUORUM WAS DECLARED

MOTION: Made by Trustee Neal and seconded by Trustee Astrella to allow Trustee Davi to attend the meeting remotely.

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

MOTION DECLARED CARRIED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Administrator Halloran to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

None present

NEW BUSINESS

5. RESOLUTION NO. 25-R-61 - A RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT (735 Plainfield Road) (ADOPT)

Administrator Halloran indicated staff is seeking Board approval to adopt the resolution to extend the deadline on the purchase of the property at 735 Plainfield Road by 30 days with an additional financial

contribution. The decision must be made by December 14, 2025, with final approval by December 31, 2025.

MOTION: Made by Trustee Berglund and seconded by Trustee Davi to adopt Resolution 25-R-61 as presented.

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

MOTION DECLARED CARRIED

6. ADJOURNMENT

MOTION: Made by Trustee Davi and seconded by Trustee Astrella to adjourn the Special Meeting of the Board of Trustees at the hour of 5:34 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.

November 24, 2025

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Frank A. Trilla, Mayor

Minutes transcribed by Administrative Assistant Jody Wegryznski.