



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
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AGENDA

**ADMINISTRATION COMMITTEE
THURSDAY, NOVEMBER 20, 2014
6:40 P.M.**

**600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126**

COMMITTEE MEMBERS

L. Crawford
J. Broda
W. Murphy
J. B. Webb
J. Zay

- I. Roll Call
- II. Approval of Minutes of the October 16, 2014 Regular Committee Meeting
- III. Other
- IV. Adjournment

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All visitors must present a valid drivers license or other government-issued photo identification, sign in at the reception area and wear a visitor badge while at the DuPage Pumping Station.

**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, OCTOBER 16, 2014
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

The meeting was called to order at 6:40 P.M.

Committee members in attendance: J. Broda, L. Crawford, J. B. Webb and J. Zay (*ex officio*)

Committee members absent: W. Murphy

Also in attendance: J. Spatz (arrived 6:41 P.M.), F. Frelka and J. Rodriguez

Chairman Zay moved to approve the Minutes of the August 21, 2014, Administration Committee meeting. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

General Manager Spatz reviewed Resolution R-26-14, specifically the amounts contributed to staff in their Health Savings Accounts, which decreased from the prior year's contributions to reduce the overall insurance cost increase for the Commission. For employees that elect self-only coverage, the Commission will contribute \$2,250.00. For employees that elect family (employee + 1) coverage, the Commission will contribute \$4,250.00. He noted that the Commission's rates have only increased 11% over the past five years.

He noted that a staff meeting was held to review and explain how the 2015 increased rates would be shared between the Commission and employees. It was a consensus among the employees to keep the grandfathered plans instead of obtaining any of the new metallic plans.

Chairman Zay confirmed with General Manager Spatz that open enrollment would start on November 1, 2014.

After some discussion, it was the consensus of the Committee members present to recommend to the full board Resolution R-26-14.

Commissioner Broda moved to adjourn the meeting at 6:48 P.M. Seconded by Chairman Zay and unanimously approved by a Voice Vote.

All voted aye. Motion carried.