

**MINUTES OF THE MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, MARCH 17, 2016
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

The meeting was called to order at 6:15 P.M.

Committee members in attendance: J. Broda, J. Fennell, D. Novotny and J. Zay

Committee members absent: L. Crawford

Also in attendance: J. Spatz, C. Johnson, and F. Frelka

Commissioner Fennell moved to approve the Minutes of the February 18, 2016 Regular Committee meeting and the Minutes of the February 18, 2016 Executive Session of the Committee meeting. Seconded by Commissioner Novotny and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

General Manager Spatz informed committee members that staff would be preparing a Resolution for consideration at the April meeting concerning employee participation in the Illinois Public Pension Fund Association. Currently, the Commission offers employees the option to participate in the ICMA 457 deferred compensation plan. General Manager Spatz stated that the Illinois Public Pension Fund Association seemed to be a good plan overall and therefore would like to provide employees with another retirement option.

With no further discussion, Commissioner Broda moved to adjourn the meeting at 6:20 P.M. Seconded by Commissioner Fennell and unanimously approved by a Voice Vote.

All voted aye. Motion carried.