

**MINUTES OF THE MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, SEPTEMBER 15, 2016
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

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

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

Committee members absent: none

Also in attendance: J. Spatz, F. Frelka, and J. Rodriguez

Commissioner Broda moved to approve the Minutes of the August 18, 2016 Regular Committee meeting. Seconded by Commissioner Fennell and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Before the meeting concluded, General Manager Spatz informed the Committee that Staff had received the 2017 Blue Cross Blue Shield insurance plans. He went on to say that he would be meeting with staff to review the plans and a recommendation for consideration would be presented at the October meeting.

With no further discussion, Commissioner Broda moved to adjourn the meeting at 6:18 P.M. Seconded by Commissioner Novotny and unanimously approved by a Voice Vote.

All voted aye. Motion carried.