

**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, SEPTEMBER 21, 2017
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

Commissioner Healy called the meeting to order at 6:18 P.M.

Committee members in attendance: J. Broda, J. Healy, D. Novotny, R. Obarski and J. Zay (arrived at 6:23 P.M.)

Committee members absent: None

Also in attendance: J. Rodriguez and J. Spatz

Commissioner Obarski moved to approve the Minutes of the August 17, 2017, Administration Committee meeting. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Broda moved to recommend approval Resolution R-29-17: A Resolution Amending the Personnel Manual (Service Day Credit). Seconded by Commissioner Obarski and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

With regards to Resolution No. R-32-17, Commissioner Obarski asked how the HealthiestYou program reduces healthcare costs. General Manager Spatz described that with the telehealth program staff can call doctors instead of accumulating charges to insurance by visiting a doctor, immediate care, or the emergency room which would, therefore, keep healthcare costs low.

Chairman Zay arrived at 6:23 P.M.

After a brief discussion on the increase in healthcare costs, which was 18% and the Illinois average is between 16-37%; Commissioner Obarski moved to recommend approval of Resolution R-32-17: A Resolution Approving Employee Insurance Benefits for Plan Year Beginning December 1, 2017 and ending November 30, 2018. Seconded by Commissioner Novotny and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

With no further discussion, Commissioner Broda adjourned the meeting at 6:26 P.M. Seconded by Commissioner Obarski and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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