



DuPage Water Commission

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AGENDA

**ADMINISTRATION COMMITTEE
THURSDAY, MAY 16, 2013
7:00 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 January 17, 2013
- III. Resolution No. R-14-13: A Resolution Releasing Certain Executive Session Meeting Minutes at the May 16, 2013, DuPage Water Commission Meeting
- IV. Resolution No. R-15-13: A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission
- V. Other
- VI. 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, JANUARY 17, 2013
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

The meeting was called to order at 7:18 P.M.

Committee members in attendance: L. Crawford, T. Cullerton and J. Zay (*ex officio*)

Committee members absent: J. B. Webb and W. Murphy

Also in attendance: F. Frelka, T. McGhee and J. Rodriguez

The meeting commenced with a discussion amongst the Committee members regarding if the new DuPage County Ethics Ordinance of 2012 needed to be adopted. It was the agreement of the Committee members that the Commission had adopted DuPage County's ordinance so that if the ordinance was altered, the Commission does not need to adopt it again.

Commissioner Cullerton moved to approve the Minutes of the November 15, 2012, Administration Committee meeting. Seconded by Chairman Zay and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Crawford asked if there was any feedback on the iPads. Commissioner Cullerton stated that he would be returning his iPad as he had submitted his resignation letter. Chairman Zay stated that he was having problems with an e-mail attachment, but was able to navigate to the Commission's website to obtain the meeting materials.

As a final item for discussion, Commissioner Crawford asked who would be conducting the Ethics Training. Chairman Zay stated that the State's Attorney would be holding Ethics Training classes.

Chairman Zay moved to adjourn the meeting at 7:24 P.M. Seconded by Commissioner Cullerton and unanimously approved by a Voice Vote.

All voted aye. Motion carried.