

**MINUTES OF A SPECIAL MEETING OF THE
DU PAGE WATER COMMISSION
HELD ON WEDNESDAY, DECEMBER 2, 2003
600 E. BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order by Chairman Vondra at 2:00 P.M.

Commissioners in attendance: E. Chaplin, L. Hartwig (by telephone), B. Krajewski, W. Mueller, R. Thorn (by telephone), R. Tolentino, G. Wilcox (by telephone), D. Zeilenga (by telephone) and M. Vondra (by telephone)

Also in attendance: J. Holzwart, R. Martin, E. Nawrocki, R. Skiba and M. Crowley (H&K).

Commissioner Mueller moved to retain Holland & Knight L.L.C. as the Commission's Legal Counsel on a month-to-month basis. Seconded by Commissioner Wilcox and unanimously approved by a Roll Call Vote:

Ayes: E. Chaplin, L. Hartwig, B. Krajewski, W. Mueller, R. Thorn, R. Tolentino, G. Wilcox, D. Zeilenga and M. Vondra

Nays: None

The General Manager provided an update of the executive search firm for the General Manager, noting the firms of Gerald Plock Associates, Inc., Slavin Management Group, Korn/Ferry International and The PAR Group – Paul A Reaume, Ltd. had been contacted, their submittals and qualifications were being evaluated, and a recommendation will be presented at the next Commission meeting.

Commissioner Wilcox moved to adjourn the meeting at 2:24 P.M. Seconded by Commissioner Zeilenga and unanimously approved by a Voice Vote.

All voted aye. Motion carried.