

**MINUTES OF A SPECIAL MEETING OF THE
DU PAGE WATER COMMISSION
HELD ON THURSDAY, MARCH 25, 2004
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, R. Ferraro, T. Feltes, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, G. Wilcox, D. Zeilenga and M. Vondra

Commissioners absent: R. Benson and J. Vrdolyak

Also in attendance: K. Godden and R. Beezat (PAR Group – Paul Reaume, Ltd)

Commissioner Wilcox moved to go into Executive Session to discuss matters related to personnel pursuant to 5 ILCS 120/2(c)(1). Seconded by Commissioner Ferraro and unanimously approved by a Roll Call Vote:

Ayes: E. Chaplin, R. Ferraro, T. Feltes, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, G. Wilcox, D. Zeilenga and M. Vondra

Nays: None

Absent: R. Benson and J. Vrdolyak

The Commission went into Executive Session at 2:03 P.M.

Commissioner Zeilenga moved to come out of Executive Session at 6:34 P.M. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Wilcox moved to adjourn the meeting at 6:35 P.M. Seconded by Commissioner Feltes and unanimously approved by a Voice Vote.

All voted aye. Motion carried.