

**MINUTES OF A SPECIAL COMMITTEE OF THE WHOLE
MEETING OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, OCTOBER 18, 2012
600 E. BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order by Chairman Zay at 7:10 P.M.

Commissioners in attendance: L. Crawford, T. Cullerton, R. Furstenau, D. Loftus, J. Pruyn, D. Russo, F. Saverino, P. Suess, J. B. Webb, and J. Zay

Commissioners Absent: C. Janc, W. Murphy, and M. Scheck

Also in attendance: J. Spatz, C. Johnson, C. Peterson, T. McGhee, J. Rodriguez, M. Weed, J. Schori, F. Frelka, E. Kazmierczak, S. Lux of Baker Tilly and G. Gorski of Gorski and Good, LLP

Minutes

Commissioner Furstenau moved to approve the Minutes of the September 20, 2012 Committee of the Whole Meeting. Seconded by Commissioner Saverino and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Executive Session

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

The Board went into Executive Session at 7:13 P.M.

Mr. Ellsworth joined the meeting at 7:20 P.M.

Mr. Ellsworth left the meeting at 7:40 P.M.

Commissioner Furstenau moved to come out of Executive Session at 7:45 P.M. Seconded by Commissioner Russo and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Suess moved to adjourn the meeting at 7:46 P.M. Seconded by Commissioner Russo and unanimously approved by a Voice Vote.

All voted aye. Motion carried.