



DuPage Water Commission

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NOTICE IS HEREBY GIVEN THAT A SPECIAL C-FACTOR TASK FORCE MEETING OF THE DU PAGE WATER COMMISSION WILL BE HELD AT 5:30 P.M. THE AGENDA FOR THE MARCH 12, 2003 SPECIAL C-FACTOR TASK FORCE MEETING IS AS FOLLOWS:

AGENDA

**SPECIAL TASK FORCE ON C-FACTORS
WEDNESDAY, MARCH 12, 2003
6:00 PM**

**600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126**

- I. Approval of Minutes
 - A. Regular Meeting of Special Task Force on C-Factors December 12, 2002
 - B. Executive Session of Special Task Force on C-Factors December 12, 2002
- II. Status Report
- III. Executive Session
- IV. Adjournment

Board/Agendas/Special Task Force C-Factors/STF0303.doc

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
SPECIAL TASK FORCE
ON C-FACTORS
OF THE DU PAGE WATER COMMISSION
HELD ON THURSDAY DECEMBER 12, 2002
600 E. BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 10:12 A.M.

Task Force members in attendance: W. Green, A. Poole, R. Thorn, M. Vondra and G. Wilcox

Also in attendance: M. Crowley, J. Holzward, R. Martin and E. Nawrocki

Chairman Vondra discussed objectives for the Task Force.

Commissioner Wilcox moved to go into Executive Session to discuss pending, probable or imminent litigation pursuant to 5 ILCS 120/2(c) (11). Seconded by Commissioner Thorn and unanimously approved by a Roll Call Vote:

Ayes: W. Green, A. Poole, R. Thorn, M. Vondra and G. Wilcox

Nays: None

The Special Task Force went into Executive Session at 10:12 A.M.

Commissioner Poole moved to come out of Executive Session at 11:05 A.M. Seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Wilcox made a motion to adjourn the meeting at 11:06 A.M. Seconded by Commissioner Poole and unanimously approved by a Voice Vote.

All voted aye. Motion carried.