

**MINUTES OF A SPECIAL COMMITTEE OF THE WHOLE
MEETING OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, OCTOBER 11, 2007
600 E. BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order by Chairman Rathje at 6:34 P.M.

Commissioners in attendance: E. Chaplin, T. Feltes, L. Hartwig, W. Maio (as of 6:40 P.M.), G. Mathews, W. Mueller, A. Poole, J. Vrdolyak (as of 6:41 P.M.), D. Zeilenga, and L. Rathje

Commissioners Absent: W. Murphy, F. Saverino, and G. Wilcox

Also in attendance: Treasurer R. Thorn, R. Martin, M. Richter, M. Crowley, C. Johnson, T. McGhee, R. C. Bostick, F. Frelka, E. Kazmierczak, and Dave Tucker of Camp Dresser and McKee Inc.

Commissioner Chaplin moved to go into Executive Session to discuss security procedures pursuant to 5 ILCS 120/2(c)(8). Seconded by Commissioner Feltes and unanimously approved by a Roll Call Vote:

Ayes: E. Chaplin, T. Feltes, L. Hartwig, G. Mathews, W. Mueller, A. Poole, D. Zeilenga, and L. Rathje

Nays: None

Absent: W. Maio, W. Murphy, F. Saverino, J. Vrdolyak, and G. Wilcox

The Board went into Executive Session at 6:35 P.M. Commissioner Maio arrived at 6:40 P.M. and Commissioner Vrdolyak arrived at 6:41 P.M.

Commissioner Mathews moved to come out of Executive Session at 7:30 P.M. Seconded by Commissioner Zeilenga and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Maio moved to adjourn the meeting at 7:31 P.M. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.