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Minutes of a Meeting
of the

ADMINISTRATION COMMITTEE

DuPage Water Commission
600 E. Butterfield Road, Elmhurst, Illinois

August 20, 2026

I. Commissioner Romano called the meeting to order at 6:15 PM.

Commissioners in attendance: A. Honig, K. Romano, D. Van Vooren, J. Zay

Commissioners absent: S. Greaney

Also in attendance: D. Mundall, P. May

II. Commissioner Romano asked for a motion to approve the Minutes of the May 21, 2026 Administration Committee Meeting. Commissioner Van Vooren moved, seconded by Commissioner Honig, unanimously approved by a voice vote. All aye, motion carried.

III. Commissioner Romano asked for a motion to approve Resolution R-64-26, A Resolution Approving Digital Conversion of Historical Commission Documentation by Microsystems, Inc., at a not to exceed cost of $50,000 for Fiscal Year 26/27. Commissioner Van Vooren moved, seconded by Commissioner Honig, unanimously approved by a voice vote, all aye, motion carried.

IV. Commissioner Romano asked for a motion to approve Resolution No. R-66-26, A Resolution Approving an Agreement with Metro Strategies Group as Source Water Initiative Communications Consultant, at a not to exceed cost of $125,000, 30% reimbursable from NSMJAWA. Commissioner Honig moved, seconded by Commissioner Van Vooren, unanimously approved by a voice vote, all aye, motion carried.

V. Old Business
No Old Business was offered.

VI. New Business
Chair Romano mentioned the website is near completion.

VII. Executive Session
No Executive Session was required.

VIII. Adjournment
Commissioner Honig moved to adjourn the meeting at 6:21 PM, seconded by Commissioner Van Vooren , unanimously approved by a voice vote. All aye, motion carried. Meeting adjourned at 6:21 PM.