Minutes of a Meeting
of the

ADMINISTRATION COMMITTEE

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

October 15, 2026

I. Commissioner Van Vooren called the meeting to order at 6:14 PM.

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

Commissioners absent: S. Greaney, K. Romano

Also in attendance: D. Mundall

II. Commissioner Van Vooren asked for a motion to approve the Minutes of the August 20, 2026 Administration Committee Meeting. Commissioner Honig moved, seconded by Chairman Zay, unanimously approved by a voice vote. All aye, motion carried.

III. Commissioner Van Vooren asked for a motion to approve Resolution No. R-80-26: A Resolution authorizing an Intergovernmental Agreement with the Northwest Suburban Municipal Joint Action Water Agency for advancement of the Lake Michigan Regional Source Water Initiative. Commissioner Honig moved, seconded by Chairman Zay, unanimously approved by a voice vote, all aye, motion carried.

IV. Commissioner Van Vooren asked for a motion to approve Request for Board Action: Authorizing the Approval of Requisition No. 82853 to Octave Attune EAM for Annual Maintenance Renewal for software maintenance and licensing renewal in the amount not-to-exceed $68,000. Commissioner Honig moved, seconded by Chairman Zay, unanimously approved by a voice vote, all aye, motion carried.

V. Commissioner Van Vooren asked for a motion to approve Request for Board Action: To approve the 2027 Schedule of Board Meetings. Chairman Zay moved, seconded by Commissioner Honig, unanimously approved by a voice vote, all aye, motion carried.

VI. Commissioner Van Vooren asked for a motion to approve Request for Board Action: Recommendation for the adoption of the updated Information Technology (IT) Policies. Commissioner Honig moved, seconded by Chairman Zay, unanimously approved by a voice vote, all aye, motion carried.

VII. Commissioner Van Vooren asked for a motion to approve Request for Board Action: To authorize Business-Related Travel Expenses for seven (7) Commission employees to attend the annual Underground Corrosion Short Course at an estimated expense of $7,700, as included in the FY-25/26 Management Budget. Commissioner Honig moved, seconded by Chairman Zay, unanimously approved by a voice vote, all aye, motion carried.

VIII. Old Business
No Old Business was offered.

IX. New Business
No New Business was offered.

X. Executive Session
No Executive Session was required.

XI. Adjournment
Commissioner Honig moved to adjourn the meeting at 6:23 PM, seconded by Chairman Zay , unanimously approved by a voice vote. All aye, motion carried. Meeting adjourned at 6:23 PM.