



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
(630)834-0100 Fax: (630)834-0120

AGENDA

**ADMINISTRATION COMMITTEE
THURSDAY, SEPTEMBER 18, 2014
6:40 P.M.**

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

COMMITTEE MEMBERS

L. Crawford
J. Broda
W. Murphy
J. B. Webb
J. Zay

- I. Roll Call
- II. Approval of Minutes of the August 21, 2014 Regular Committee Meeting
- III. Discussion regarding 2015 Healthcare Benefits
- IV. Other
- V. Adjournment

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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
ADMINISTRATION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, AUGUST 21, 2014
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

The meeting was called to order at 6:52 P.M.

Committee members in attendance: L. Crawford, W. Murphy, and J. Zay (*ex officio*)

Committee members absent: J. Broda and J. B. Webb

Also in attendance: F. Frelka and J. Rodriguez

Chairman Zay moved to approve the Minutes of the May 15, 2014, Administration Committee meeting. Seconded by Commissioner Murphy and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Crawford asked if there were any questions regarding R-22-14. Hearing none, it was the consensus of the Committee members present to recommend to the full board Resolution R-22-14.

With no other items to discuss, Chairman Zay moved to adjourn the meeting at 6:54 P.M. Seconded by Commissioner Murphy and unanimously approved by a Voice Vote.

All voted aye. Motion carried.