

**Minutes of a Special Meeting
of the**

BOARD OF COMMISSIONERS

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

May 6, 2024

I. The meeting was called to order by Chairman Zay at 8:00 AM

II. Roll Call

Commissioners in attendance: D. Bouckaert, N. Cuzzone, J. Healy, D. Novotny, J. Pruyn, K. Rush, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Commissioners absent: J. Fennell, K. Romano

Also in attendance: P. May, C. Bostick, C. Peterson, J. Loster, D. Mundall, Bruce Garner of Luetkehans, Brady, Garner & Armstrong, LLC, Phil Luetkehans (*by teleconference*)

III. Public Comments

No public comment was offered.

IV. Executive Session

A motion was made by Commissioner Healy to enter into Executive Session to discuss matters related to the acquisition of real estate pursuant to 5 ILCS 120/2(c)(5) and to discuss pending, probable, and to discuss the setting of a price for sale or lease of property owned by the DuPage Water Commission 5 ILCS 120/2 (C)(6). Seconded by Commissioner Saverino and unanimously approved by a roll call vote.

Ayes: D. Bouckaert, N. Cuzzone, J. Healy, D. Novotny, J. Pruyn, K. Rush, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: J. Fennell, K. Romano

The Commission went into Executive Session at 8:01 AM.

Commissioner Healy moved to come out of Executive Session at 8:43 AM, seconded by Commissioner Pruyn, unanimously approved by a Roll Call vote.

Ayes: D. Bouckaert, N. Cuzzone, J. Healy, D. Novotny, J. Pruyn, K. Rush, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: J. Fennell, K. Romano

V. Matters referred from Executive Session

A. Authorization of the Execution of a Contract for and the Purchase of Real Property

Commissioner Healy made a motion to approve Item A, Authorization of the Execution of a Contract for and the Purchase of Real Property, seconded by Commissioner Pruyn, unanimously approved by a roll call vote.

Ayes: D. Bouckaert, N. Cuzzone, J. Healy, D. Novotny, J. Pruyn, K. Rush, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: J. Fennell, K. Romano

VI. Old Business

No Old Business was offered.

VII. New Business

Chairman Zay informed the Commissioners that the May meeting may be cancelled.

VIII. Adjournment

Commissioner Van Vooren made a motion to adjourn, seconded by Commissioner Bouckaert, unanimously approved by a voice vote. All aye, motion carried.

Meeting was adjourned at 8:47 AM.