

**Minutes of a Meeting
of the**

ADMINISTRATION COMMITTEE

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

November 21, 2024

- I. Commissioner Cuzzone called the meeting to order at 6:16 PM.
Commissioners in attendance: N. Cuzzone, K. Rush, D. Van Vooren, J. Zay
Commissioners absent:
Also in attendance: P. May, C. Peterson, D. Mundall, Phil Luetkehans of Luetkehans, Brady, Garner & Armstrong, LLC.
- II. Commissioner Cuzzone asked for a motion to approve the Minutes of the October 21, 2024 Administration Committee Meeting, Commissioner Rush moved, seconded by Commissioner Van Vooren, unanimously approved by a voice vote. All aye, motion carried.
- III. Commissioner Cuzzone asked for a motion to approve Resolution R-73-24, a Resolution approving employee insurance benefits for plan year beginning January 1, 2025 and ending December 31, 2025. Commissioner Van Vooren moved, seconded by Commissioner Rush, unanimously approved by a voice vote, all aye, motion carried.
- IV. Commissioner Cuzzone asked for a motion to approve Resolution R-75-24. Recommendation to approve professional services contract for WaterLink Communications Strategy with WaterWell, LLC, at a not to exceed cost of \$32,000. Commissioner Van Vooren made the motion, seconded by Commissioner Rush unanimously approved by a voice vote. All aye, motion carried.
- V. Old Business
No Old Business was offered.
- VI. New Business
No New Business was offered.
- VII. Other
- VIII. Adjournment
Commissioner Van Vooren moved to adjourn the meeting at 6:21 PM, seconded by Commissioner Rush, unanimously approved by a voice vote. All aye, motion carried. Meeting adjourned.