

**Minutes of a Meeting
of the**

ADMINISTRATION COMMITTEE

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

January 16, 2025

- 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, D. Mundall, Denis Cuvalo.

- II. Commissioner Cuzzone asked for a motion to approve the Minutes of the November 21, 2024 Administration Committee Meeting, Commissioner Van Vooren moved, seconded by Commissioner Rush, unanimously approved by a voice vote. All aye, motion carried.

- III. Commissioner Cuzzone asked for a motion to approve Resolution R-01-25, Authorizing and Ratifying the disposal of certain personal property owned by the DuPage Water Commission. Commissioner Rush moved, seconded by Chairman Zay, unanimously approved by a voice vote, all aye, motion carried.

- IV. Commissioner Cuzzone asked for a motion to approve Resolution R-03-25. A Resolution Approving the purchase and installation of network switch hardware, from Park Place Technologies, LLC., at a cost of \$70,013.36, in accordance with Article VIII of the DuPage Water Commission bylaws. Commissioner Rush noted the amount was large for these services, Commissioner Cuzzone noted the large price differentiation between vendors. Denis Cuvalo, IT Supervisor, explained that the vendor's relationship with suppliers influence pricing. Commissioner Van Vooren made the motion, seconded by Commissioner Rush. Unanimously approved by a voice vote. All aye, motion carried.

- V. Commissioner Cuzzone asked for a motion to approve Resolution R-05-25. A Resolution to Authorize a Consulting Agreement with Park Place Technologies, LLC., for IT Network Managed Services, at a cost of \$ 2,560 per month or \$30,730 annually, in accordance with Article VIII of the DuPage Water Commission bylaws. Commissioner Van Vooren made the motion, seconded by Commissioner Rush unanimously approved by a voice vote. All aye, motion carried.

- VI. Commissioner Cuzzone asked for a motion to approve Resolution R-08-25. A Resolution establishing procedures for offering surplus real property for sale. Commissioner Van Vooren made the motion, seconded by Commissioner Rush. Commissioner Van Vooren asked how likely it is that this will be used on the Woodridge property. General Manager

May replied that the Woodridge property is too large for our needs and shows potential for sale, as well as acreage on the Northbrook site. Both properties will be considered later this year. This Resolution is a preliminary step in the process. Unanimously approved by a voice vote. All aye, motion carried.

VII. Commissioner Cuzzone asked for a motion to approve a Request for Board Action. To authorize the estimated expenditures for professional training in the approved FY 24/25 Management Budget. Commissioner Van Vooren made the motion, seconded by Commissioner Rush 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. Other

XI. Adjournment
Commissioner Van Vooren moved to adjourn the meeting at 6:27 PM, seconded by Chairman Zay, unanimously approved by a voice vote. All aye, motion carried.

Meeting adjourned.