

**Minutes of a Meeting  
of the**

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**ADMINISTRATION COMMITTEE**

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

February 20, 2025

- I. Commissioner Cuzzone called the meeting to order at 5:46 PM.  
Commissioners in attendance: N. Cuzzone, D. Van Vooren, J. Zay  
Commissioners absent: K. Rush  
Also in attendance: P. May, D. Mundall
  
- II. Commissioner Cuzzone asked for a motion to approve the Minutes of the January 16, 2025 Administration Committee Meeting, Commissioner Van Vooren moved, seconded by Chairman Zay, unanimously approved by a voice vote. All aye, motion carried.
  
- III. Commissioner Cuzzone asked for a motion to approve Resolution R-16-25, a Resolution Authorizing the Execution of a Consulting Agreement with Accenture LLP for Hexagon EAM Services for consulting support services in connection with the Commission's Enterprise Asset Management platform, Hexagon EAM (formerly Infor) at a cost of \$93,600 for a 2-year agreement. Commissioner Van Vooren 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-18-25. A Resolution Ratifying a Retail Electric Service Agreement with Dynegy Energy Services, LLC for the DuPage Pump Station. Chairman Zay made the motion, seconded by Commissioner Van Vooren unanimously approved by a voice vote. All aye, motion carried.
  
- V. Commissioner Cuzzone asked for a motion to approve Resolution R-19-25; a resolution declaring certain real property surplus and authorizing a Notice of Public Sale requesting offers to purchase the real property. Chairman Zay made the motion, seconded by Commissioner Van Vooren. Commissioner Van Vooren asked about the proposed time frame for publication. General Manager May expects activity in the first part of this year. Commissioner Van Vooren went on to ask if the Village of Woodridge had been notified of the impending sale. General Manager May indicated that conversations with the Village had taken place. The property is zoned residential and will be a much sought-after site for development, with expected multiple offers. Unanimously approved by a voice vote. All aye, motion carried.

- VI. Commissioner Cuzzone asked for a motion to approve a Request for Board Action, to authorize a Consulting Agreement with Marquardt & Humes, Inc, in an amount not to exceed \$40,000. Commissioner Van Vooren requested status reports. Chairman Zay noted that status reports are sent weekly to keep management abreast of the changing bills and can be shared when requested. Chairman Zay made the motion, seconded by Commissioner Van Vooren unanimously approved by a voice vote. All aye, motion carried.
  
- VII. Commissioner Cuzzone asked for a motion to approve a Request for Board Action, authorization of a Consulting Agreement with Tai, Ginsberg & Associates, in an amount not to exceed \$120,000. Commissioner Van Vooren noted his support with a notation for the cost, which is significant. General Manager May and Chairman Zay noted they Tai Ginsberg has performed well to date, and there are a number of critical tasks pending for which their assistance can be quite valuable. Commissioner Van Vooren asked if they will be assisting with funding and permitting for the source water project. General Manager May noted their close working relationship with the Army Corps of Engineers and railroads that will be very beneficial for the duration of the contract.
  
- 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 6:02 PM, seconded by Chairman Zay, unanimously approved by a voice vote. All aye, motion carried.

Meeting adjourned.