

**Minutes of a Meeting
of the**

ADMINISTRATION COMMITTEE

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

March 20, 2025

- I. Commissioner Cuzzone called the meeting to order at 6:19 PM.
Commissioners in attendance: N. Cuzzone, D. Van Vooren, J. Zay
Commissioners absent: K. Rush
Also in attendance: D. Mundall

- II. Commissioner Cuzzone asked for a motion to approve the Minutes of the February 20, 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-23-25, A Resolution Reviewing/Releasing certain Executive Session Minutes. Commissioner Van Vooren moved, seconded by Chairman Zay, unanimously approved by a voice vote, all aye, motion carried.

- IV. Old Business
No Old Business was offered.

- V. New Business
No New Business was offered.

- VI. Other

- VII. Adjournment
Commissioner Van Vooren moved to adjourn the meeting at 6:22 PM, seconded by Chairman Zay, unanimously approved by a voice vote. All aye, motion carried.

Meeting adjourned.