

**Minutes of a Meeting
of the**

ADMINISTRATION COMMITTEE

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

May 15, 2025

- I. Commissioner Romano called the meeting to order at 5:53 PM.
Commissioners in attendance: A. Honig, S. Greaney, K. Romano
Commissioners absent: D. Van Vooren, J. Zay
Also in attendance: P. May, D. Mundall
- II. Commissioner Romano asked for a motion to approve the Minutes of the March 20, 2025 Administration Committee Meeting, Commissioner Honig moved, seconded by Commissioner Greaney, unanimously approved by a voice vote. All aye, motion carried.
- III. Commissioner Romano asked for a motion to approve Request for Board Action, Travel for a Commission employee to the 2025 International Facility Management Association World Workplace Conference in Minneapolis, Minnesota Sept 17-19, 2025. Expenses to include registration/lodging/transportation and per diems at an estimated cost of \$ 2,665. Commissioner Honig moved, seconded by Commissioner Greaney, unanimously approved by a voice vote, all aye, motion carried.
- IV. Commissioner Romano asked for a motion to approve Resolution No. R-39-25, a Resolution Authorizing the purchase of a Ford F-150 Pick Up Truck via the Suburban Purchasing Cooperative, from Currie Motors of Frankfort, IL, at a not to exceed cost of \$80,000. Commissioner Greaney moved, seconded by Commissioner Honig, unanimously approved by a voice vote, all aye, motion carried.
- V. Commissioner Romano asked for a motion to approve Resolution R-40-25, A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property owned by the Commission. There is no cost for this action. Commissioner Honig moved, seconded by Commissioner Greaney, unanimously approved by a voice vote, all aye, motion carried.
- VI. Old Business
No Old Business was offered.
- VII. New Business
No New Business was offered.
- VIII. Other

IX. Adjournment

Commissioner Honig moved to adjourn the meeting at 5:57 PM, seconded by Commissioner Greaney, unanimously approved by a voice vote. All aye, motion carried.

Meeting adjourned at 5:58 PM.