

**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

October 16, 2025

- I. Commissioner Romano called the meeting to order at 6:15 PM.

Commissioners in attendance: S. Greaney, A. Honig, K. Romano, D. Van Vooren, J. Zay  
(6:16PM)

Commissioners absent:

Also in attendance: P. May, D. Mundall

- II. Commissioner Romano asked for a motion to approve the Minutes of the September 18, 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 - Authorizing the Approval of Requisition No. 81217 to Hexagon for Annual Maintenance Renewal, at a cost of \$64,000. Commissioner Van Vooren moved, seconded by Commissioner Greaney, unanimously approved by a voice vote, all aye, motion carried.

- IV. Old Business  
No Old Business was offered.

- V. New Business  
Health Insurance will be brought forward at the November meeting, premiums are up 15%.  
Website updates are ongoing.

- VI. Executive Session  
No Executive Session was required.

- VII. Adjournment

Chairman Zay moved to adjourn the meeting at 6:19 PM, seconded by Commissioner Honig, unanimously approved by a voice vote. All aye, motion carried.

Meeting adjourned at 6:20 PM.