



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
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AGENDA

**ADMINISTRATION COMMITTEE
THURSDAY, SEPTEMBER 15, 2022
6:15 P.M.**

COMMITTEE MEMBERS

J. Healy- Chair
J. Broda
P. Gustin
K. Rush
J. Zay

- I. Roll Call
- II. Approval of the August 18, 2022 Administration Committee Minutes
- III. Request for Board Action: Approval of Special Legal Counsel Georges & Synowiecki, Ltd., to be utilized as directed by the General Manager and Commission Legal Counsel, in accordance with rates established in the engagement letter
- IV. Other
- V. Adjournment

**MINUTES OF THE MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, AUGUST 18, 2022
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

Commissioner P. Gustin called the meeting to order at 6:17 P.M.

Committee members in attendance: J. Broda, P. Gustin, K. Rush and J. Zay

Committee members absent: J. Healy

Also in attendance: P. May, D. Mundall

Commissioner Rush moved to approve the Minutes of the June 16, 2022 Administration Committee meeting. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Broda made a motion to approve a Request for Board Action, authorization for the General Manager to engage in a two (2) year agreement with Sikich LLC for Human Resources Consulting Services. Seconded by Commissioner Rush. A brief discussion followed, noting the qualifications of Sikich and their areas of expertise.

Ayes: J. Broda, P. Gustin, K. Rush, J. Zay

Nays: None

Absent: J. Healy

Commissioner Broda made a motion to approve Resolution R-47-22, a resolution authorizing and ratifying the disposal of certain personal property, computer and electronic equipment, owned by the DuPage Water Commission, at no cost. Seconded by Commissioner Rush and unanimously approved.

Ayes: J. Broda, P. Gustin, K. Rush, J. Zay

Nays: None

Absent: J. Healy

With no further discussion, Commissioner Broda moved to adjourn the meeting at 6:19 P.M. Seconded by Commissioner Zay and unanimously approved by a Voice Vote.

All voted aye. Motion carried.