

**Minutes of a Meeting
of the**

ADMINISTRATION COMMITTEE

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

March 19, 2026

- I. Commissioner Romano called the meeting to order at 6:17 PM.
Commissioners in attendance: K. Romano, D. Van Vooren, J. Zay
Commissioners absent: S. Greaney, A. Honig
Also in attendance: D. Mundall

- II. Commissioner Romano asked for a motion to approve the Minutes of the February 19, 2026 Administration Committee Meeting, as amended. Chairman Zay moved, seconded by Commissioner Van Vooren, unanimously approved by a voice vote. All aye, motion carried.

- III. Commissioner Romano asked for a motion to approve Resolution No. R-22-26, a Resolution Authorizing the Execution of a Consulting Agreement with Park Place Technologies, LLC for IT Network Managed Services in accordance with Article VIII of the DuPage Water Commission Bylaws, at a cost of \$32,261.28 annually. Commissioner Van Vooren moved, seconded by Chairman Zay, unanimously approved by a voice vote, all aye, motion carried.

- IV. Commissioner Romano asked for a motion to approve Resolution No. R-26-26, a Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission. Commissioner Van Vooren moved, seconded by Chairman Zay, all aye, motion carried.

- V. Commissioner Romano asked for a motion to approve Resolution No. R-27-26, a Resolution approving Task Order #2 under a Master Services Agreement with Raftelis, Inc. for Cost-of-Service model review and report, at a not to exceed amount of \$28,000. The point was made that the Master Services never expire once approved. It was stated that this practice needs to be reviewed and old agreements should be updated and/or closed. Chairman Zay moved, seconded by Commissioner Van Vooren, 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. Executive Session

No Executive Session was required.

IX. Adjournment

Commissioner Van Vooren moved to adjourn the meeting at 6:23 PM, seconded by Chairman Zay, unanimously approved by a voice vote. All aye, motion carried.

Meeting adjourned at 6:23 PM.