

**Minutes of a Meeting
of the**

ADMINISTRATION COMMITTEE

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

April 16, 2026

- I. Commissioner Van Vooren called the meeting to order at 6:15 PM.
Commissioners in attendance: A. Honig, D. Van Vooren, J. Zay
Commissioners absent: S. Greaney, K. Romano,
Also in attendance: D. Mundall, P. May

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

- III. Commissioner Van Vooren asked for a motion to approve Resolution No. R-28-26, a Resolution Authorizing the Execution of a 12-month Consulting Agreement with CDW-G for IT Cyber Security at a cost of \$140,257.30. Commissioner Honig moved, seconded by Chairman Zay, unanimously approved by a voice vote, all aye, motion carried.

- IV. Commissioner Van Vooren asked for a motion to approve Resolution No. R-32-26, a Resolution Recommending approval of a collective bargaining agreement between the DuPage Water Commission and the International Union of Operating Engineers Local 399 (AFL-CIO). The Resolution was amended due to a scrivener's error. Commissioner Honig moved, seconded by Chairman Zay, all aye, motion carried.

- V. Old Business
No Old Business was offered.

- VI. New Business
No New Business was offered.

- VII. Executive Session
No Executive Session was required.

- VIII. Adjournment

Commissioner Honig moved to adjourn the meeting at 6:21 PM, seconded by Chairman Zay, unanimously approved by a voice vote. All aye, motion carried.

Meeting adjourned at 6:21 PM.