



AGENDA – Administration Committee

Thursday, May 21, 2026

6:15 PM

- I. Roll Call
- II. Approval of the April 16, 2026 Administration Committee Minutes

RECOMMENDED MOTION: To approve the Minutes of April 16, 2026 Administration Committee Meeting of the DuPage Water Commission.

- III. Resolution No. R-33-26: A Resolution Authorizing the Purchase of three (3) Budgeted FY-26/27 Vehicles via the Suburban Purchasing Cooperative, and Ancillary Equipment, at a not to exceed cost of \$210,000.

RECOMMENDED MOTION: To recommend approval of Item 2 of the Administration Committee Report section of the Commission meeting agenda.

- IV. Old Business
- V. New Business
- VI. Executive Session

RECOMMENDED MOTION: To go into Executive Session to discuss security procedures pursuant to 5 ILCS 120/2(c)(8), to discuss matters related to personnel pursuant to 5 ILCS 120/2(c)(1) and (2), to discuss acquisition of real estate pursuant to 5 ILCS 120/2(c)(5), to discuss the setting of a price for sale or lease of property owned by the DuPage Water Commission 5 ILCS 120/2(c)(6), to discuss pending, probable, or imminent litigation pursuant to 5 ILCS 120/2(c)(11), and/or to discuss minutes of closed meetings pursuant to 5 ILCS 120/2(c)(21) (Roll Call).

RECOMMENDED MOTION: To come out of Executive Session (Voice Vote).

- VII. Adjournment

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.



Resolution R-33-26

Account: 01-60-686000

Approvals: *Author / Manager / Finance / Admin*

RCB RCB CAP PDM

REQUEST FOR BOARD ACTION

Date: 5/14/2026
Description: **A Resolution Authorizing the Purchase of Budgeted FY-26/27 Vehicles via the Suburban Purchasing Cooperative, and Ancillary Equipment**
Agenda Section: Administration Committee
Originating Department: Administration

The FY2026/2027 Annual Budget includes funding for two (2) Sport Utility Vehicles (SUV) and one (1) Utility Truck, both with ancillary equipment. The request for these purchases is twofold; to replace an ageing vehicle as delineated by the Commission’s Vehicle Replacement Policy and to add two (2) new vehicles to the fleet to support field operations staff throughout the Commission’s expanding service area. The vehicles will be procured through the Suburban Purchasing Cooperative (SPC), a joint purchasing program sponsored by the Northwest Municipal Conference, DuPage Mayors & Managers Conference, South Suburban Mayors and Managers Association, and the Will County Governmental League.

The purchase of the vehicles will be through the issuance of purchase orders to the appropriate contracted dealerships specific to the make and model of each vehicle.

Qty of 2	Ford Explorer SUV	Currie Motors-SPC Contract #204	\$94,650
Qty of 1	Ford F250 Utility-Body Truck	Sutton Ford-SPC Contract #221	\$94,817
		Total SPC Vehicle Purchase	\$189,467
		Ancillary Equipment by Others	\$20,533

Approval of R-33-26 would authorize the purchase of the three (3) vehicles with a combined cost not to exceed the budgeted amount of \$210,000 including additional ancillary equipment installations to be installed after each vehicle is received by the Commission.

Recommended Motion:

To approve Resolution R-33-26. authorizing the General Manager to purchase three (3) vehicles including ancillary equipment Not-To-Exceed \$210,000.

DuPAGE WATER COMMISSION

RESOLUTION NO. R-33-26

A RESOLUTION AUTHORIZING THE PURCHASE OF BUDGETED FY-26/27 VEHICLES VIA THE
SUBURBAN PURCHASING COOPERATIVE AND ANCILLARY EQUIPMENT

WHEREAS, pursuant to Article VIII, Section 4 of the Commission's By-Laws, and as required by State Statute, the Commission solicited a proposal to Furnish and Deliver one new and unused 2025 Ford F-150 Pick-Up truck; and

WHEREAS, the Commission desires to purchase two new and unused 2026 Ford Sport Utility Vehicles and one new and unused 2026 Ford F-250 Utility-Body truck; and

WHEREAS, the purchase of the vehicles will be through the issuance of purchase orders to the appropriate contracted dealerships specific to the make and model of each vehicle under contract with the Suburban Purchasing Cooperative - Joint Purchasing Program; and

WHEREAS, based upon representations made by staff, the Board of Commissioners of the DuPage Water Commission has determined that it is in the best interest of the Commission to authorize the General Manager to purchase the vehicles:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the DuPage Water Commission as follows:

SECTION ONE: The foregoing recitals are hereby incorporated herein and made a part hereof as findings of the Board of Commissioners of the DuPage Water Commission.

SECTION TWO The DuPage Water Commission hereby authorizes the purchase of two new and unused 2026 Ford Sport Utility Vehicles and one new and unused 2026 Ford F-250 Utility-Body truck for the price set forth in the individual proposals, but not to exceed \$210,000 in the aggregate.

SECTION THREE: This Resolution shall be in full force and effect from and after its adoption.

	Aye	Nay	Absent	Abstain
Cuzzone, N.				
Fennell, J.				
Greaney, S.				
Honing, A.				
Noonan, T.				
Novotny, D.				
Pruyn, J.				
Romano, K.				
Russo, D.				
Saverino, F.				
Suess, P.				
Van Vooren, D.				
Zay, J.				

ADOPTED THIS _____ DAY OF _____, 2026.

James F. Zay, Chairman

ATTEST:

Danna Mundall, Clerk

Board/Resolutions/2026/R-33-26docx