

**Minutes of a Meeting
of the**

ADMINISTRATION COMMITTEE

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

May 21, 2026

- I. Commissioner Van Vooren called the meeting to order at 6:17 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 April 16, 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-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. Commissioner Honig asked for cost breakdown for each vehicle, Commissioner Van Voorn replied the two (2) Ford Explorers will cost \$94,650 and the one (1) Ford F-250 truck will cost \$ 94,917. Commissioner Honig moved, seconded by Chairman Zay, unanimously approved by a voice vote, all aye, motion carried.
- IV. Old Business
No Old Business was offered.
- V. New Business
No New Business was offered.
- VI. Executive Session
No Executive Session was required.
- VII. 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.