

**MINUTES OF A SPECIAL MEETING
OF THE FINANCE COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, SEPTEMBER 6, 2012
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:02 P.M.

Committee members in attendance: P. Suess, C. Janc, J. Pruyn and D. Russo

Committee members absent: J. Zay (*ex officio*)

Also in attendance: J. Spatz, T. McGhee, C. Peterson, J. Rodriguez, and S. Lux of Baker Tilly

Commissioner Pruyn moved to go into Executive Session to discuss matters related to personnel pursuant to 5 ILCS 120/2(c)(1) and (2). Seconded by Commissioner Russo and unanimously approved by a Roll Call Vote:

Ayes: P. Suess, C. Janc, J. Pruyn and D. Russo

Nays: None

J. Rodriguez left the meeting at 7:04 P.M.

The Committee went into Executive Session at 7:04 P.M.

Commissioner Janc moved to come out of Executive Session at 9:38 P.M. Seconded by Commissioner Pruyn and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

J. Rodriguez returned to the meeting at 9:39 P.M.

Commissioner Russo moved to adjourn the meeting at 9:40 P.M. Seconded by Commissioner Pruyn and unanimously approved by a Voice Vote.