

**MINUTES OF A RESCHEDULED MEETING OF THE  
ADMINISTRATION COMMITTEE  
OF THE DUPAGE WATER COMMISSION  
HELD ON THURSDAY, FEBRUARY 16, 2017  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS 60126**

Commissioner Broda called the meeting to order at 5:45 P.M.

Committee members in attendance: J. Broda, J. Fennell, D. Novotny and J. Healy

Committee members absent: J. Zay

Also in attendance: J. Spatz and F. Frelka.

Commissioner Novotny moved to approve the Minutes of the January 19, 2017, Administration Committee meeting. Seconded by Commissioner Fennell and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Discussion began about the first agenda item, a Request for Board Action to retain the services of Storino, Ramello & Durkin as Labor Counsel for the DuPage Water Commission. General Manager Spatz stated that the union contracts were up for renegotiation soon and outside legal assistance was once again needed. He further commented on the Commission's previous satisfactory experience with this law firm and specifically made commendatory comments about the firm's direct approach that did not cause the negotiations to drag out and take longer than necessary. After General Manager Spatz added information about the status of the Commission's labor relations and the law firm selection process, Commissioner Novotny moved to recommend approval of the Request for Board Action – To retain the services of Storino, Ramello & Durkin as Labor Counsel for the DuPage Water Commission. Seconded by Commissioner Healy and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

The next agenda item, Resolution No. R-6-17: A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission, was the subject of a brief discussion.

Commissioner Novotny moved to recommend approval of R-6-17. Seconded by Commissioner Healy and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

With no further discussion, Commissioner Healy adjourned the meeting at 5:49 P.M. Seconded by Commissioner Novotny and unanimously approved by a Voice Vote.

All voted aye. Motion carried.