

**MINUTES OF THE MEETING OF THE  
ADMINISTRATION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON THURSDAY, JUNE 16, 2022  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS 60126**

Commissioner J. Healy called the meeting to order at 6:17 P.M.

Committee members in attendance: J. Broda, P. Gustin, J. Healy, K. Rush and J. Zay  
(6:25)

Also in attendance: P. May, D. Mundall

Commissioner Gustin moved to approve the Minutes of the May 19, 2022 Administration Committee meeting. Seconded by Commissioner Rush and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Rush made a motion to approve a Request for Board Action, authorizing the General Manager to enter into an agreement with Strategia Consulting, LLC., for communication and consulting services. Seconded by Chairman Broda and unanimously approved by a Voice Vote.

General Manager May detailed to the committee the services that Strategia would provide and noted the expense is included in the budget. Commissioner Rush asked if having a website opened a portal to hackers. General Manager May reviewed the cyber security protocols currently in place to prevent intrusion.. Commissioner Gustin warned against phishing emails addressed to staff and inquired if the cyber insurance covered employee error. General Manager May confirmed coverage and will forward details to Commissioner Gustin in the coming days.

All voted aye, motion carried.

Commissioner Gustin made a motion to approve Resolution R-39-22, a resolution suspending purchasing procedures and approving the purchase of three new HPE ESXI host servers from ITSavvy, LLC., at a cost of \$78,160.02. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye, motion carried.

Commissioner Gustin made a motion to approve Resolution R-40-22, a resolution suspending purchasing procedures and approving the purchase of copiers from Toshiba Business Solutions at a cost of \$29,389.83. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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With no further discussion, Commissioner Healy moved to adjourn the meeting at 6:29P.M. Seconded by Commissioner Gustin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.