



# DuPage Water Commission

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## AGENDA

**ADMINISTRATION COMMITTEE  
THURSDAY, APRIL 17, 2014  
6:40 P.M.**

**600 EAST BUTTERFIELD ROAD  
ELMHURST, IL 60126**

## COMMITTEE MEMBERS

L. Crawford  
J. Broda  
W. Murphy  
J. B. Webb  
J. Zay

- I. Roll Call
- II. Approval of Minutes of the March 20, 2014 Regular Committee Meeting
- III. Other
- IV. Adjournment

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All visitors must present a valid drivers license or other government-issued photo identification, sign in at the reception area and wear a visitor badge while at the DuPage Pumping Station.

**MINUTES OF A MEETING OF THE  
ADMINISTRATION COMMITTEE  
OF THE DUPAGE WATER COMMISSION  
HELD ON THURSDAY, MARCH 20, 2014  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS 60126**

The meeting was called to order at 6:43 P.M.

Committee members in attendance: J. Broda, J. B. Webb and J. Zay (*ex officio*)

Committee members absent: L. Crawford and W. Murphy

Also in attendance: J. Spatz (arrived at 6:45 P.M.), F. Frelka, and J. Rodriguez

Chairman Zay moved to approve the Minutes of the February 20, 2014, Administration Committee meeting. Seconded by Commissioner Webb and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

With regards to Resolution R-9-14, Chairman Zay asked how staff located the New Landmark Missionary Baptist Church. Document Management Specialist Rodriguez responded that a staff member attend this church and brought it the Commission's attention.

Chairman Zay confirmed with staff that all of the donated computers have been wiped clean of all the Commission's information.

With no further questions, it was the consensus of the Committee members present to recommend to the full board Resolution R-9-14.

Chairman Zay moved to adjourn the meeting at 6:47 P.M. Seconded by Commissioner Webb and unanimously approved by a Voice Vote.

All voted aye. Motion carried.