



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
(630)834-0100 Fax: (630)834-0120

AGENDA

**ADMINISTRATION COMMITTEE
THURSDAY, NOVEMBER 21, 2013
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 October 17, 2013 Regular Committee Meeting
- III. Resolution No. R-29-13: A Resolution Releasing Certain Executive Session Meeting Minutes at the November 21, 2013 DuPage Water Commission Meeting
- IV. Other
- V. Adjournment

H:\Board\Agendas\Administration\2013\ADM1311.docx

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, OCTOBER 17, 2013
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

The meeting was called to order at 6:45 P.M.

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

Committee members absent: J. Broda and W. Murphy

Also in attendance: J. Spatz, F. Frelka, J. Rodriguez, and G. Gorski of Gorski & Good, LLP

Board Chairman Zay moved to approve the Minutes of the September 19, 2013, Administration Committee meeting. Seconded by Commissioner Webb and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

With regards to Resolution R-27-13, General Manager Spatz stated that the Commission's Healthcare consultant provided staff with the 2014 Blue Cross Blue Shield insurance rates which totaled an approximate increase of 7%. These new rates included the new estimated health insurer and reinsurance fees related to the Affordable Care Act. With regards to the dental and vision portions, General Manager Spatz noted that although staff had not yet received the 2014 rates, that he anticipated the increase not to exceed more than approximately 7%.

General Manager Spatz also shared that ever since the Commission had offered other healthcare options, that the healthcare costs continue to remain lower than the costs in 2011. General Manager Spatz explained that if the Commission would have kept its original renewal date of January 1 and selected a replacement healthcare plan recommended by Blue Cross Blue Shield verses renewing one month earlier (December 1), insurance costs would have increased by about 34%.

With no further discussion, it was the consensus of the Committee members present to recommend to the full Board Resolution R-27-13.

With regards to Ordinance O-6-13, General Counsel Gorski provided the original language in Section 2 of Article IX of the Commission's By-Laws, the recommended amended language to the section, as well as explained the vote requirements necessary whenever there is an amendment to the By-Laws.


After discussions concluded regarding the recommended changes, it was the consensus of the Committee members present to recommend to the full Board Ordinance O-6-13.

Board Chairman Zay moved to adjourn the meeting at 6:54 P.M. Seconded by Commissioner Webb and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

DATE: November 14, 2013

REQUEST FOR BOARD ACTION

AGENDA SECTION	Administration Committee	ORIGINATING DEPARTMENT	General Manager's Office
ITEM	A Resolution Releasing Certain Executive Session Meeting Minutes at the November 21, 2013, DuPage Water Commission Meeting Resolution No. R-29-13	APPROVAL	
<p>Pursuant to the Illinois Open Meetings Act, the Board is required to periodically review its closed meeting minutes to determine if they are eligible for release to the public.</p> <p>Schedule A Staff recommends that the minutes of the closed meetings of September 6, 2012 Special Finance Committee, September 20, 2012, October 18, 2012 Special Committee of the Whole, and October 18, 2012, be released to the public because, in staff's view, they no longer contain information requiring confidential treatment (see copies attached to Schedule A Memorandum in the Confidential/Executive Session envelope).</p> <p>Schedule B It is also staff's recommendation that the minutes of all of the other closed meetings of the Board that have not been previously released to public should not be released to the public because they continue to contain information requiring confidential treatment (see copies attached to Schedule B Memorandum in the Confidential/Executive Session envelope).</p>			
MOTION: To adopt Resolution No. R-29-13: A Resolution Releasing Certain Executive Session Meeting Minutes at the November 21, 2013, DuPage Water Commission Meeting			

DUPAGE WATER COMMISSION

RESOLUTION NO. R-29-13

**A RESOLUTION RELEASING CERTAIN
EXECUTIVE SESSION MEETING MINUTES AT THE
NOVEMBER 21, 2013, DUPAGE WATER COMMISSION MEETING**

WHEREAS, the Board of Commissioners of the DuPage Water Commission has periodically met in closed session to consider matters expressly exempted from the public meeting requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 et seq. (the "Act"); and

WHEREAS, as required by the Act, the Clerk has kept written minutes of all such closed sessions; and

WHEREAS, on November 21, 2013, the Board of Commissioners of the DuPage Water Commission met to review the minutes of all such closed sessions that have not heretofore been made available for public inspection as required by Section 2.06(d) of the Act; and

WHEREAS, the Board of Commissioners of the DuPage Water Commission further determined that the minutes of the closed session meetings set forth in Schedule A attached hereto and by this reference incorporated herein and made a part hereof no longer require confidential treatment and should be made available for public inspection;

WHEREAS, the Board of Commissioners of the DuPage Water Commission determined that the need for confidentiality still exists as to the minutes of the closed session meetings set forth in Schedule B attached hereto and by this reference incorporated herein and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the DuPage Water Commission as follows:

Resolution No. R-29-13

SECTION ONE: Recitals. The foregoing recitals are incorporated herein as if fully set forth.

SECTION TWO: Release. The minutes of the closed session meetings set forth in Schedule A attached hereto shall be and they hereby are released.

SECTION THREE: Inspection and Copying. The Clerk shall be and hereby is authorized and directed to make said minutes available for inspection and copying in accordance with the standing procedures of the DuPage Water Commission.

SECTION FOUR: Effective Date. This Resolution shall be in full force and effect from and after its adoption.

AYES:

NAYS:

ABSENT:

ADOPTED this _____ day of _____, 2013.

Chairman

ATTEST:

Clerk

Resolution No. R-29-13

SCHEDULE A

September 6, 2012
Special Finance Committee

September 20, 2012

October 18, 2012
Special Committee of the Whole

October 18, 2012

Resolution No. R-29-13

SCHEDULE B

April 15, 2010

May 13, 2010

June 10, 2010
First Session

July 14, 2010
Special Meeting

August 12, 2010

December 20, 2012