

**Minutes of a Meeting
of the**

ADMINISTRATION COMMITTEE

DuPage Water Commission
600 E. Butterfield Road, Elmhurst, Illinois

October 20, 2022

Chairman Healy called the meeting to order at 6:16 P.M., and with a visual Roll Call confirmed the attendance of, J. Broda, P. Gustin, K. Rush, J. Zay.

Commissioner Broda moved to approve the minutes of the August 18, 2022 and September 15, 2022 Administration Committee Minutes, seconded by Commissioner Gustin, unanimously approved by a voice vote. All ayes, motion carried.

Commissioner Gustin moved to approve Resolution No. R-57-22, suspending the purchasing procedures and authorizing the approval of purchasing requisition No. 74811 to Roesch Ford for the purchase of one 2023 Ford Explorer in the amount of \$36,502.00. Commissioner Rush seconded, unanimously approved by a voice vote. All ayes, motion carried.

Commissioner Gustin moved to approve Resolution No. R-58-22, a Resolution reviewing certain Executive Session meeting minutes. Seconded by Commissioner Broda, unanimously approved by a voice vote. All aye, motion carried.

With there being no further business, Chairman Healy asked for a motion to adjourn, Commissioner Broda moved, seconded by Commissioner Gustin, unanimously approved by a voice vote. All ayes, motion carried.

The meeting was adjourned at 6:17 P.M.