

**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, DECEMBER 19, 2013
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

The meeting was called to order at 6:40 P.M.

Committee members in attendance: J. Broda, L. Crawford, W. Murphy and J. B. Webb

Committee members absent: J. Zay (*ex officio*)

Also in attendance: J. Spatz (arrived at 6:44 P.M.), J. Rodriguez, and G. Gorski of Gorski & Good, LLP

Commissioner Broda moved to approve the Minutes of the November 21, 2013, Administration Committee meeting. Seconded by Commissioner Murphy and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

With regards to Resolution O-7-13, General Counsel Gorski explained that to approve this ordinance at the board meeting later that night, the board need to would waive the first reading requirements of the Commission's By-Laws as long as there is a majority vote. He added that the ordinance adopts the most current version of DuPage County's Ethics Ordinance and automatically adopts any future changes to the ordinance unless there is an item the board does not want to adopt.

Commissioner Crawford asked if General Counsel would notify the board of any future changes to DuPage County's Ethics Ordinance and General Counsel Gorski replied in the affirmative. He added that at that time, the board could decide if they do not want to approve the change.

General Counsel Gorski also explained that the newest version of DuPage County's Ethics Ordinance has 27 modifications that rename Ethics Officer to Ethics Advisor. He added that the amended Ethic Ordinance also incorporates State Law as well as continues the Intergovernmental Agreement with DuPage County, which provides the Commission with the services of their Ethics Advisor, Ethics Commissioner, and the Investigator General.

General Manager Spatz explained some of the differences between the previous version of DuPage County's Ethics Ordinance and the new version. He stated the new version sets new limits on gift bans, meals, and campaign contributions noting that these limits were established and are permitted under State Law. He stated the new version also covered other items that are referenced in the State Law and which were not addressed in the previous version of the Ethics Ordinance such as political party committees, action committees, etc.

After more discussion, it was the consensus of the Committee members present to recommend to the full board Ordinance No. O-7-13.

General Manager Spatz informed the Commissioners that he received a letter stating that one of the union contracts expires May 1, 2014. When discussing this with Board Chairman Zay, they decided to investigate other law firms for collective bargaining negotiations.

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Commissioner Murphy moved to adjourn the meeting at 6:54 P.M. Seconded by
Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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