



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
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AGENDA

**ADMINISTRATION COMMITTEE
THURSDAY, NOVEMBER 15, 2018
6:15 P.M.**

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

COMMITTEE MEMBERS

J. Healy- Chair
J. Broda
D. Novotny
R. Obarski
J. Zay

- I. Roll Call
- II. To approve the Minutes of the October 18, 2018 Regular Committee Meeting
- III. Discussion regarding employee salary adjustments
- IV. Other
- V. Adjournment

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**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, OCTOBER 18, 2018
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

Commissioner Broda called the meeting to order at 6:15 P.M.

Committee members in attendance: J. Broda, J. Healy (arrived 6:17 P.M.), D. Novotny and R. Obarski

Committee members absent: J. Zay

Also in attendance: F. Frelka, T. McGhee and J. Rodriguez

Commissioner Obarski moved to approve the Minutes of the August 16, 2018 Administration Committee meeting. Seconded by Commissioner Novotny and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Regarding Resolution No. R-31-18: A Resolution Approving Employee Insurance Benefits for Plan Year Beginning December 1, 2018 and ending November 30, 2019; a few questions were asked to verify the costs of the insurance plans. It was then the consensus of the Committee members present to recommend this resolution to the full board.

After some discussion regarding the Request for Board Action: To Authorize the Execution of Consulting Agreement with Rory Group, LLC. for a one-year period in an amount not to exceed \$18,000.00, it was the consensus of the Committee members present to recommend this resolution to the full board.

It was the consensus of the Committee members present to table the discussion regarding employee salary adjustments to the next meeting.

With no further discussion, Commissioner Obarski adjourned the meeting at 6:23 P.M. Seconded by Commissioner Broda and approved by a Voice Vote.

All voted aye. Motion carried.