

**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, AUGUST 15, 2019
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, R. Obarski, and K. Rush

Committee members absent: J. Healy and J. Zay

Also in attendance: F. Frelka and J. Rodriguez

Commissioner Obarski moved to approve the Minutes of the March 21, 2019 Administration Committee meeting. Seconded by Commissioner Rush and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

With regards to Resolution No. R-27-19: A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission; Commissioner Rush asked if staff typically donates items to the Assistive Technology Exchange Network. Document Management Specialist Rodriguez stated that staff has been donating to this organization for a number of years. With no further questions, it was the consensus of the Committee members present to recommend this resolution to the full board.

With no further discussion, Commissioner Obarski adjourned the meeting at 6:17 P.M. Seconded by Commissioner Broda and approved by a Voice Vote.

All voted aye. Motion carried.

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