

**MINUTES OF THE MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, APRIL 21, 2021
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

Commissioner J. Healy called the meeting to order at 6:16 P.M.

Committee members in attendance: J. Healy, J. Broda, P. Gustin and J. Zay

Committee members absent: K. Rush

Also in attendance: P. May, D. Mundall and J. Rodriguez

Commissioner Gustin moved to approve the Minutes of the November 18, 2021 Administration Committee meeting. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

It was consensus of the Committee Members present to recommend to the board Resolution No. R-23-22: A Resolution Suspending the Purchasing Procedures and Authorizing the Execution of a Consulting Agreement with ITSavvy, LLC., for IT Cyber Security Services.

With no further discussion, Commissioner Gustin moved to adjourn the meeting at 6:17 P.M. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.