



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
(630)834-0100 Fax: (630)834-0120

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE DUPAGE WATER COMMISSION WILL BE HELD AT 12:00 P.M. ON FRIDAY, AUGUST 23, 2013, BEGINNING AT THE DUPAGE WATER COMMISSION, 600 E. BUTTERFIELD ROAD, ELMHURST, IL. 60126, THEN AT THE JARDINE WATER PURIFICATION PLANT, 1000 EAST OHIO STREET, CHICAGO, IL. 60611, THEN AT THE LEXINGTON PUMPING STATION, 5555 WEST LEXINGTON STREET, CHICAGO, IL. 60644, AND ENDING AT THE DUPAGE WATER COMMISSION, 600 E. BUTTERFIELD ROAD, ELMHURST, IL. 60126. THE AGENDA FOR THE SPECIAL MEETING IS AS FOLLOWS:

AGENDA

**DU PAGE WATER COMMISSION
FRIDAY, AUGUST 23, 2013
12:00 P.M.
600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126**

I. Roll Call

(Majority of the Commissioners then in office—minimum 7)

II. Jardine Facility Tour

III. Lexington Pumping Station Tour

IV. Executive Session

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

V. Adjournment

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

Board/Agenda/Commission/Rcm1308S.doc

All visitors must pre-register with the Commission and with the City of Chicago, present a valid drivers license or other government-issued photo identification, sign in at the reception area and wear a visitor badge while at the DuPage/Jardine/Lexington Facilities.