



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 10:30 A.M. ON FRIDAY, MAY 26, 2006, AT ITS OFFICES LISTED BELOW. THE AGENDA FOR THE SPECIAL MEETING IS AS FOLLOWS:

AGENDA

**DUPAGE WATER COMMISSION
SPECIAL MEETING
FRIDAY, MAY 26, 2006
10:30 A.M.**

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

- I. Roll Call
(Majority of the Commissioners then in office—minimum 7)
- II. Approval of S. Louis Rathje as Chairman of DuPage Water Commission
(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

RECOMMENDED MOTION: To approve the appointment of S. Louis Rathje as Chairman of the DuPage Water Commission (Voice Vote).

- III. Other
- IV. Adjournment

Board/Agenda/Commission/Rcm0605S.doc

All visitors must 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 Pumping Station.