



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
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NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING AMONG THE CHAIRMAN OF THE BOARD OF COMMISSIONERS OF THE DUPAGE WATER COMMISSION AND THE CHAIRS OF THE ADMINISTRATION, ENGINEERING & CONSTRUCTION, AND FINANCE COMMITTEES OF THE BOARD OF COMMISSIONERS OF THE DUPAGE WATER COMMISSION WILL BE HELD AT 4:00 P.M. ON THURSDAY, FEBRUARY 9, 2006, AT THE COMMISSION'S OFFICES LISTED BELOW. THE AGENDA FOR THE MEETING IS AS FOLLOWS:

AGENDA

**DUPAGE WATER COMMISSION
SPECIAL SUBCOMMITTEE MEETING
THURSDAY, FEBRUARY 9, 2006
4:00 P.M.**

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

I. Roll Call

(Majority of the Subcommittee—minimum 3)

II. Approval of Minutes

A. Special Meeting of November 29, 2005

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 2)

RECOMMENDED MOTION: To approve the Minutes of the November 29, 2005 Special Subcommittee Meeting of the DuPage Water Commission (Voice Vote).

B. Executive Session of November 29, 2005

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 2)

RECOMMENDED MOTION: To approve the Minutes of the November 29, 2005 Special Subcommittee Executive Session of the DuPage Water Commission (Voice Vote).

III. Executive Session

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 2)

RECOMMENDED MOTION: To go into Executive Session to discuss matters related to personnel pursuant to 5 ILCS 120/2(c)(1) (Roll Call).

RECOMMENDED MOTION: To come out of Executive Session (Voice Vote).

IV. Adjournment

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 2)

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.