



# DuPage Water Commission

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

**NOTICE IS HEREBY GIVEN THAT THE RESCHEDULED OCTOBER 2006 FINANCE COMMITTEE MEETING OF THE DUPAGE WATER COMMISSION WILL BE HELD AT 7:00 P.M. ON THURSDAY, OCTOBER 12, 2006, AT ITS OFFICES LISTED BELOW. THE AGENDA FOR THE RESCHEDULED OCTOBER 12, 2006 REGULAR COMMITTEE MEETING IS AS FOLLOWS:**

## REVISED AGENDA

### **FINANCE COMMITTEE**

**THURSDAY, OCTOBER 12, 2006  
7:00 P.M.**

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

## COMMITTEE MEMBERS

A. Poole, Chair  
T. Feltes  
G. Mathews  
J. Vrdolyak

- I. Roll Call
- II. Approval of Minutes for Committee Meeting of August 10, 2006
- III. Treasurer's Report – September, 2006
- IV. Financial Statements – September, 2006
- V. Accounts Payable
- VI. Insurance Approval

**RECOMMENDED MOTION: To recommend to the Commission approval of the purchase of property and liability insurance coverage in accordance with the September 22, 2006, Insurance Proposal prepared by Arthur J. Gallagher Risk Management Services, Inc., for a total of \$619,064.00**

- VII. Other
- VIII. Adjournment

Board\Agendas\Finance\FC 2006-10r.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.