

**MINUTES OF THE MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, AUGUST 18, 2016
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

The meeting was called to order at 6:15 P.M.

Committee members in attendance: J. Broda, L. Crawford, and D. Novotny

Committee members absent: J. Fennell and J. Zay

Also in attendance: F. Frelka and J. Rodriguez

Commissioner Broda moved to approve the Minutes of the June 16, 2016 Regular Committee meeting. Seconded by Commissioner Novotny and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

It was the consensus of the Committee members to recommend to the full board the approval of Rory Group Consulting Agreement.

With no further discussion, Commissioner Broda moved to adjourn the meeting at 6:15 P.M. Seconded by Commissioner Novotny and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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