



DuPage Water Commission

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AGENDA

ADMINISTRATION COMMITTEE
THURSDAY, NOVEMBER 17, 2016
6:15 P.M.

600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126

COMMITTEE MEMBERS

L. Crawford - Chair
J. Broda
J. Fennell
D. Novotny
J. Zay

- I. Roll Call
- II. To approve the Minutes of the October 20, 2016 Regular Committee Meeting
- III. Resolution No. R-35-16: A Resolution Releasing Certain Executive Session Meeting Minutes at the November 17, 2016, DuPage Water Commission Meeting
- IV. Discussion of amendments to the Charter Customer Agreements
- V. Other
- VI. Adjournment

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**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, OCTOBER 20, 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, J. Fennell, D. Novotny and J. Zay

Committee members absent: none

Also in attendance: Commissioner Furstenau, Commissioner Loftus (arrived 6:20 P.M.), Commissioner Scheck, J. Spatz, F. Frelka, C. Peterson, and J. Rodriguez

Commissioner Broda moved to approve the Minutes of the September 15, 2016, Administration Committee meeting. Seconded by Chairman Fennell and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

With regards to Resolution R-33-16, General Manager Spatz reviewed how the grandfathered plans would have increased 23.4%. After meeting with staff, we would be offering four metallic plans with two of them similar to the HSA and PPO grandfathered plans that have lower premium costs. The new HSA plan has higher deductibles than the grandfathered plans. We are also recommending two other lower cost options; one option is a smaller PPO network and the other option is an HMO.

He also noted that a 15% increase in medical, dental, and vision was budgeted and, if employees chose the new metallic healthcare plans, it would reduce the increase from 23.4% to 6.4% for the Commission. He added that dental coverage will increase by 3%, while vision and life insurance both would remain the same. He explained that there was also no increase to the telehealth program called HealthiestYou.

He explained that there was an increase to the amount that employees were given in the HSA plan because of the higher deductibles.

Commissioner Crawford asked how many employees use HealthiestYou. General Manager Spatz estimated about 50% of employees have used it. He added that it is a low cost to the Commission and it does save some doctor visits, which would in turn, save costs for the Commission.

After some discussion, it was the consensus of the Committee members present to recommend to the full board Resolution R-33-16.

In regards to the discussion of amendments to the Charter Customer Agreements that would be needed if any new customers, such as the Village of Bartlett, would be interested in joining the Commission. He added that the current Charter Customer Agreement ends in 2024 and it calls for the Commission to start negotiating with the charter customers five years before, which would be 2019.

Minutes 10/20/16 Administration Committee Meeting

Commissioner Broda asked if there will be a meeting with the Charter Customers to explain the need for renegotiation. Chairman Zay replied that Staff would invite all the Charter Customers to the Commission, similar to other Charter Customer meetings in the past.


After more discussion, Commissioner Fennell moved to adjourn the meeting at 6:35 P.M. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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DATE: November 17, 2016

REQUEST FOR BOARD ACTION

AGENDA SECTION	Administration Committee	ORIGINATING DEPARTMENT	General Manager's Office
ITEM	A Resolution Releasing Certain Executive Session Meeting Minutes at the November 17, 2016, DuPage Water Commission Meeting Resolution No. R-35-16	APPROVAL	
<p>Pursuant to the Illinois Open Meetings Act, the Board is required to periodically review its closed meeting minutes to determine if they are eligible for release to the public.</p> <p><u>Schedule A</u> Staff recommends that the minutes of a closed meeting of the September 17, 2015 Regular Meeting, be released to the public because, in staff's view, they no longer contain information requiring confidential treatment (see copies attached to Schedule A Memorandum in the Confidential/Executive Session envelope).</p> <p><u>Schedule B</u> None on file</p>			
<p>MOTION: To adopt Resolution No. R-35-16: A Resolution Releasing Certain Executive Session Meeting Minutes at the November 17, 2016, DuPage Water Commission Meeting</p>			

DuPAGE WATER COMMISSION

RESOLUTION NO. R-35-16

A RESOLUTION RELEASING CERTAIN
EXECUTIVE SESSION MEETING MINUTES AT THE
NOVEMBER 17, 2016, DuPAGE WATER COMMISSION MEETING

WHEREAS, the Board of Commissioners of the DuPage Water Commission has periodically met in closed session to consider matters expressly exempted from the public meeting requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 et seq. (the "Act"); and

WHEREAS, as required by the Act, the Clerk has kept written minutes of all such closed sessions; and

WHEREAS, on November 17, 2016, the Board of Commissioners of the DuPage Water Commission met to review the minutes of all such closed sessions that have not heretofore been made available for public inspection as required by Section 2.06(d) of the Act; and

WHEREAS, the Board of Commissioners of the DuPage Water Commission further determined that the minutes of the closed session meetings set forth in Schedule A attached hereto and by this reference incorporated herein and made a part hereof no longer require confidential treatment and should be made available for public inspection;

WHEREAS, the Board of Commissioners of the DuPage Water Commission determined that the need for confidentiality still exists as to the minutes of the closed session meetings set forth in Schedule B (none on file); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the DuPage Water Commission as follows:

Resolution No. R-35-16

SECTION ONE: Recitals. The foregoing recitals are incorporated herein as if fully set forth.

SECTION TWO: Release. The minutes of the closed session meetings set forth in Schedule A attached hereto shall be and they hereby are released.

SECTION THREE: Inspection and Copying. The Clerk shall be and hereby is authorized and directed to make said minutes available for inspection and copying in accordance with the standing procedures of the DuPage Water Commission.

SECTION FOUR: Effective Date. This Resolution shall be in full force and effect from and after its adoption.

AYES:

NAYS:

ABSENT:

ADOPTED this _____ day of _____, 2016.

Chairman

ATTEST:

Clerk