



DuPage Water Commission

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AGENDA

ADMINISTRATION COMMITTEE
THURSDAY, JULY 18, 2013
6:40 P.M.

600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126

COMMITTEE MEMBERS

L. Crawford
J. Broda
W. Murphy
J. B. Webb
J. Zay

- I. Roll Call
- II. Approval of Minutes of June 20, 2013
- III. Other
- IV. Adjournment

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**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, JUNE 20, 2013
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

The meeting was called to order at 6:40 P.M.

Committee members in attendance: L. Crawford, W. Murphy and J. B. Webb

Committee members absent: J. Broda and J. Zay (*ex officio*)

Also in attendance: F. Frelka and J. Rodriguez

Commissioner Webb moved to approve the Minutes of the May 16, 2013, Administration Committee meeting. Seconded by Commissioner Crawford and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

With regards to Resolution R-20-13, Commissioner Crawford asked what types of items were being disposed. GIS Coordinator Frelka responded that these items were the Commission's older radio system as well as other miscellaneous outdated technology.

Commissioner Murphy moved to recommend approval of Resolution R-20-13: A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission. Seconded by Commissioner Webb and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Before the meeting concluded, Commissioner Crawford asked if there were any requests to create the Board Portal discussed in past meetings. Document Management Specialist Rodriguez responded that she believed this was a recommended item from the Jenner & Block 2010 Forensic Audit. She added that the Board Portal has been created but the iPad cannot access it because of its limitations to communicate with SharePoint, where the Board Portal resides.

Commissioner Crawford asked Commissioner Murphy if his Village board had something similar to the Board Portal to which he answered in the negative. She added that she asks this particular question because the board she serves on is considering a board portal and was curious as to why staff created it.

Commissioner Broda moved to adjourn the meeting at 6:46 P.M. Seconded by Commissioner Murphy and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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